



# IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.  
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CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

January 31, 2018

The General Manager (DCS – CRD)  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip code: 514238**

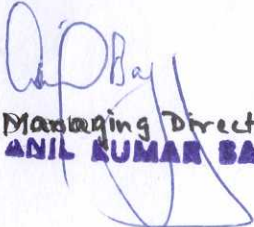
Sir / Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Friday, February 9, 2018 to interalia approve the Unaudited Financial Results for the Quarter ended December 31, 2017.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed from Thursday, February 1, 2018 till closure of Company's business hours on Tuesday, February 13, 2018.

Thank you.

Yours truly,  
For Ikab Securities and Investment Limited

  
Managing Director  
**ANIL KUMAR BAGRI**

Closure of Trading Window Period