

IKAB SECURITIES & INVESTMENT LIMITED

Regd Office: Raja Bahadur Compound, Bldg No 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001

CIN: L17100MH1991PLC059848

Tel No: 022 - 40463500

Website: www.ikabsecurities.com

Email: info@ikabsecurities.com

NOTICE

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 Tuesday, February 5, 2019 to inter alia approve the Unaudited Financial Results for the Quarter ended December 31, 2018.

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 Friday, January 25, 2019 till closure of Company's business hours on Thursday, February 7, 2019.

The notice of board meeting is uploaded on the website of the company at www.ikabsecurities.com and also on the website of the Stock Exchange at www.bseindia.com

Place: Mumbai
Dated: 24.01.2019

For and on behalf of the Board
Sd/-
Indra Kumar Bagri
Director (DIN: 00014384)