

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 the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, May 20, 2019 to interalia approve :

Audited Financial Statements for the year ended 31.03.2019

Audited Financial Results for the year ended 31.03.2019

Audited Financial Results for the quarter ended 31.03.2019

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 till closure of Company's business hours on Wednesday, May 22, 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: 10.05.2019

For and on behalf of the Board

Sd/-

Anil Kumar Bagri

Director (DIN: 00014338)