

IKAB SECURITIES AND INVESTMENT LIMITED

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021
EMAIL - infoikabsecurities@gmail.com , Tel: 022 - 24224480/81

Date: 20th May, 2022

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code: 514238

SUB: INTIMATION OF THE BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2022 to, inter alia, consider and approve the Audited Financial Statements for the quarter and financial year ended March 31, 2022.

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 will be re-opened after the conclusion of 48 hours of the aforesaid board meeting.

Kindly take the above on record.

Thanking you,

Yours truly,
For Ikab Securities & Investment Ltd.

Mr. Madhusudan Kela
Managing Director
DIN: 05109767