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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

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August 04, 2017

To
The General Manager
BSE LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code: 514238

Dear Sir,


This is to inform you that the Meeting of the Board of Directors is being convened on Monday, August 14, 2017 to transact, interalia the following business:

1. Consideration of unaudited Financial Results for the quarter ended 30.06.2017.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities would be closed from August 04, 2017 till closure of Company's business hours on August 16, 2017.

Thanking you.

Yours faithfully,
For **IKAB SECURITIES & INVESTMENT LTD.**


(Anil Kumar Bagri)
Managing Director

