

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD
MUMBAI CITY MH 400002 IN

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SL/SE/2023-24
06.02.2024

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To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531557

Sub: Corporate Announcement u/r 29(1)(a)& (2) of SEBI (LODR) Regulation, 2015 regarding intimation for holding of Board Meeting for consideration and approval of the Unaudited standalone/ consolidated Financial Results for the quarter ended 31st December, 2023.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2024 at 3.00 PM at the Corporate Office of the Company situated at 2, Shivaji Nagar Indore 452003 MP to consider following business:

1. Approval of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2023.
2. Approval of the Unaudited Consolidated Financial Results of the Company for the Quarter ended on 31st December, 2023.
3. To take on Record the Limited Review Report by the Auditors for the unaudited standalone/ consolidated Financial Results of the Company for the Quarter ended on 31st December, 2023.
4. To consider any other resolutions with the permission of the chair.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully

For, AMIT SECURITIES LTD.


NEHA DUBEY
COMPANY SECRETARY
MEMBERSHIP NO: A25758