

INANI SECURITIES LTD



- CIN No.: L67120AP1994PLC017583
- Corporation Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL
- SEBI : INZ00026734

To,

Date: 17.05.2023

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

BSE Scrip Code: 531672

Dear Sirs,

Sub: Notice of the Board meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the subject cited above, we hereby give prior intimation of the meeting of Board of Director of the Company scheduled to be held on Friday 26th May 2023 at 4.00 PM respectively at the Registered office address G-15, Raghava Ratna Towers, Chirag Ali Lane Abids, Hyderabad-500001, inter alia consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2023

The above information is also available on the Company's website i.e. www.inanisec.in

Kindly take the same on your records.

Thanking you,
For Inani Securities Limited


Lakshmikanth Inani
Managing Director
Din: 00461829

