

# INANI SECURITIES LTD



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

To,

Date: 06.11.2023

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

BSE Scrip Code: 531672

Dear Sirs,

Sub: Intimation of Board meeting for as per Regulation 29 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Quarter ended 30.09.2023.

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Monday, 13<sup>th</sup> November, 2023 at 3:00 p.m. to respectively at the Registered Office of the Company: G-15, Raghava Ratna Towers, Chirag Ali Lane Abids, Hyderabad-500001. Inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30.09.2023.

The above information is also available on the Company's website i.e. [www.inanisecltd.in](http://www.inanisecltd.in)

Kindly take the same in your records.

Thanking you,

For Inani Securities Limited

Lakshmikanth Inani  
Managing Director  
Din: 00461829

