

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. :

Date :

Date: 05.08.2024

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Sub: Intimation of Board Meeting –Un Audited Financial Results for the Quarter ended 30th June, 2024

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on 14th August, 2024 inter alia, to consider and approve the Un- Audited Financial Results of the Company for the Quarter ended June 30, 2024.

Pursuant to code to regulate, monitor and report trading by Directors, Promoters and Designated Employee and connected persons of the Company, the trading window close period has already commenced will end 48 hours after the results and made public on 30th June, 2024.

This is for your information and records.

Thanking You,

Yours faithfully

For BamPSL Securities Limited



Preksh Bataj
(Company Secretary)