



## BAMPSL SECURITIES LIMITED

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

Ref. No. T@,.....

Date : .....  
Date: 02.02.2019

BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

Ref: Scrip Code-531591 and Series: EQ

Sub: Intimation of Board of Director's Meeting to be held on 14<sup>th</sup> February 2019 to approve the Unaudited Result for the quarter ended on 31<sup>st</sup> December 2018

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company is proposed to be held on Thursday, 14<sup>th</sup> February, 2019 at the registered office of the Company to transact the following:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2018.
2. To consider and discuss any other matter with permission of the Chairperson

In view of the above mentioned Board Meeting for considering Financial Results, Trading Window shall, pursuant to Company's Code of Conduct for Prevention of Insider Trading, remain closed from 10<sup>th</sup> February 2019 to 16<sup>th</sup> February 2019 (both days inclusive)

Accordingly, the promoters, Directors, Designated Employees and all persons covered under Code have been advised not to deal in Securities of the Company from 10<sup>th</sup> February 2019 to 16<sup>th</sup> February 2019 (both days inclusive)

We request you to kindly take the above information on your record.

Thanking You

For BAMPSL SECURITIES LTD.

A handwritten signature in black ink, appearing to be "Anil", is written over the text "For BAMPSL SECURITIES LTD." and above the title "CS &amp; Compliance Officer".

CS & Compliance Officer