

**BAMPSL SECURITIES LIMITED**

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

Ref. No. :
To,

Date: 07.11.2019
Date :

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

Ref: Scrip Code- 531591 and Series: EQ

Sub: Intimation of Board Meeting- Unaudited Financial Results for the quarter and half year ended on 30th September, 2019

Dear Sir/ Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on 14th November, 2019 inter alia, to consider, approve and to take on record the unaudited financial result for the quarter and half year ended on 30th September, 2019.

Pursuant to the code to regulate, monitor, and report trading by Directors, Promoters, Designated Employees and connected persons of the Company, the trading window close period has already commenced and will end 48 hours after the results are made public on 14th November, 2019.

This is for your information and records

Thanking You

Yours Faithfully,

For Bampsl Securities Limited

Bhisham Kumar Gupta

Managing Director