

**BAMPSL SECURITIES LIMITED**

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

Ref. No. : .....

Date : .....  
Date: 20.05.2019

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

**Ref: Scrip Code-53191 and Series: EQ**

**Sub: Intimation of Board Meeting- Audited Financial Statements/Results for the Financial Year & Quarter Ended 31.03.2019.**

Dear Sir/Madam,

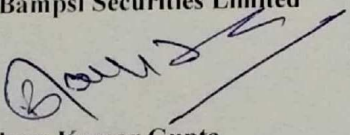
Pursuant to Regulation 29 and 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company shall be held on Wednesday, 29<sup>th</sup> May, 2019 inter alia, to consider, approve and to take on record the Audited Financial Results for the fourth quarter and financial year ended on 31.03.2019.

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 vide letter dated 13<sup>th</sup> April, 2019 and will end 48 hours after the results are made public on 29<sup>th</sup> May, 2019.

This is for your information and records.

Thanking you,

**Yours Faithfully.**  
**For Bampsl Securities Limited**

  
**Bhisham Kumar Gupta**  
**Managing Director**