



BAMPSL SECURITIES LIMITED

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

Ref. No. :

Date :

Date: 27-08-2021

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

Sub: Intimation of Book Closure to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain close during the period from 23rd September 2021 to 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bampsl Securities Limited

A handwritten signature in blue ink, appearing to read "Bhasham", is written over a horizontal line.

Bhasham Kumar Gupta
(Managing Director)