



NAM SECURITIES LTD.

MEMBER : NSE & BSE (CM / FO / SX) F & O Clearing, DP : NSDL

Corp. Office : 213, Arunachal, 19, Barakhamba Road,
New Delhi - 110001, Phone : 011-23731122, 23731144
Fax : 011-23730810 Email : nammf@yahoo.com

Date: 23.05.2019

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai - 400001

Scrip Code: 538395

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1)(a) & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kindly note that the Meeting of Board of Directors of the Company is Scheduled to be held on Thursday, 30th May, 2019 at its registered office at 213, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 at 4:00 p.m., to consider and approve, inter alia:

1. Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2019
2. Any other Business with the permission of chairman, if any.

Further, in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider and BSE circular dated 2nd April, 2019 regarding clarification on trading restriction period, the trading window shall continue to be closed till the completion of 48 hours after the results are made public on May 30th, 2019.

Kindly take the above information on your records.

For NAM SECURITIES LIMITED



Meenakshi Mittal
Company Secretary & Compliance Officer