



NAM SECURITIES LTD.

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

Reg. Office : 213 Arunachal Building 19,
Barakhamba Road, New Delhi-110001.
Phones : 011-23731122, 23731144 FAX 23730810
Email : nammf@yahoo.com

February 4, 2022

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 538395

Subject: Intimation of Board Meeting for consideration of Un-audited Financial Result for the Quarter and Nine Months ended 31st December, 2021

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 Monday, 14th February, 2022 at its registered office at 213, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 at 2:00 p.m., to consider and approve, inter alia:

1. Un-Audited Financial Results of the Company for the Quarter and nine months ended 31st December, 2021.
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 for the prevention of Insider Trading, the Trading Window for dealing in securities of the Company will continue to be closed for the Director's Officers and all the designated employees of the Company 48 hours after disclosures of the Financial Results.

You are requested to take on record of the same.

For: **NAM SECURITIES LIMITED**

Nam Securities Ltd.

Compliance Officer
(Divya Bisht)

Company Secretary & Compliance Officer