

NAM SECURITIES LIMITED

Regd. Office: 213, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001
Phone: 011-23731122, 011-23731144,
Cell: 8802888834, Mail: nammf@yahoo.com

Dated: 07.02.2023

To,
The Manager,
Listing Department
BSE Ltd.
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir,

BSE scrip Code: 538395

**Subject: Intimation of Board meeting for consideration of un-audited
financial results for Qtr. and 9 months ended 31/12/2022**

Pursuant to regulation 29 and 33 of SEBI (LODR) 2015, kindly note that the meeting of the board of directors of the company is being held on 14th February, 2023 at regd. office of the co. at 213, Arunachal, 19, Barakhamba Road, N Delhi at 4:00PM, to consider inter-alia:

- 1) To consider of un-audited financial results for Qtr. and nine months ended 31/12/2022
- 2) Any other business with the permission of the Chair

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading, Amendment), Regulations, 2018, and the 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 directors, officers and all the designated employees of the company 48 hours after the disclosures of the financial results.

Please take a suitable note of the above.

Thanking You,

Yours Truly

For: Nam Securities Limited

Ravi Goyal

Director (Mgt.)

