

Date: May 21st, 2018

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

Subject: Intimation of Board Meeting and Closure of Trading Window

Scrip Code: 538395

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held on 30th May, 2018 at its registered office at LGF 410, Sector-31, Gurugram - 122001, Haryana at 4:00 p.m., to consider and approve the following:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2018.
2. To consider and take note of Statutory Auditor's Report on Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all the directors or designated employees or connected persons or their immediate relatives will remain closed from 22nd May, 2018 to 01st June, 2018 (Both days inclusive).

You are requested to kindly take on record of the same.

For **NAM SECURITIES LTD**



Roshan Kumar Patwa
Company Secretary