



NAM SECURITIES LTD.

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

Regd. **Corp. Office** : 213 Arunachal, 19, Barakhamba Road,
New Delhi- 110001, Phbhes: 23731122, 23731144
FAX : 23730810 E+mail : nammf@yahoo.com

July 27, 2020

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai - 40000

Bse Scrip Code: 538395

Sub: Intimation of Board Meeting for consideration of Audited Financial Results for the Quarter and Year Ended 31st March, 2020.

Dear Sir,

Please be informed that Meeting of Board of Directors of the Company will be held on July 31, 2020 (Friday) at 01:00 PM. at its Registered Office at 213, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001, inter alia, to consider and approve the following :-

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year Ended March 31, 2020;
2. Any other matter with the permission of the Chair, if any.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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

Kiran Goyal

(Kiran Goyal)
Managing Director
DIN: 00503357

