

Date: 05.02.2024

**The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com**

**Sub: Intimation of Board Meeting –Un Audited Financial Results for the Quarter ended 31ST
December, 2023**

“Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on 14th February, 2024 inter alia, to consider and approve the Un- Audited Financial Results of the Company for the Quarter ended December 31, 2023.

Pursuant to code to regulate, monitor and report trading by Directors, Promoters and Designated Employee and connected persons of the Company, the trading window close period has already commenced will end 48 hours after the results and made public on 31st December, 2023.

This is for your information and records.

Thanking You,

Yours faithfully

For Bampsl Securities Limited

**Prerna Bajaj
(Company Secretary)**