

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. :

Date :

To,
BSE Limited,
P.J. Towers
Dalal Street
Mumbai-400001

Date: 05.08.2019

Ref: Scrip Code-531591 and Series: EQ

**Sub: Intimation of Board meeting- Unaudited Financial Results for the quarter ended on
30th June, 2019**

Dear Sir/Madam,

Pursuant to regulation 29 and 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company shall be held 14th August, 2019 inter alia, to consider, approve and to take on record the unaudited financial results for the first quarter ended on 30th June, 2019.

Pursuant to the code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and connected persons of the Company, the trading window close period has already commenced and will end 48 hours after the results are made public on 14th August, 2019.

This is for your information and records

Thanking you,

Yours faithfully,
For Bampsl Securities Limited

A handwritten signature in blue ink, appearing to read "Bhisham Kumar Gupta", is written over a horizontal line.

Bhisham Kumar Gupta
Managing Director