

**BAMPSL SECURITIES LIMITED**

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

Ref. No. :

Date :

Date: 07.09.2020

To,
The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalat Street,
Mumbai-400 001

Reference: Code: 531591 and Series: EQ

Sub: Intimation of Board Meeting-Unaudited Financial Results for the quarter ended on 30th June, 2020

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 on 14th September, 2020 to consider, approve and to take on record the unaudited financial result for the quarter ended on 30th June, 2020.

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 will end on 48 hours after the results made public on 14th September, 2020.

We request you to kindly take the above information on your record.

Thanking You,

For Bampsl Securities Limited

-Sd-

Bhisham Kumar Gupta
(Managing Director)