

MS SECURITIES

L . I . M . I . T . E . D

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001
Tel. No. 9608398301, email : investor@mssl.co.in, website : www.mssl.co.in
CIN NO L08032BR1992PLC004781

To,
The General Manager
Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: August 2, 2018

Dear Sir/Madam,

Ref : **Script Code – 531039**

Sub : **Board Meeting for taking on record and approve the Unaudited Financial Results for the quarter ended 30th June, 2018.**

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors scheduled to be held at its Administrative Office at Patna on Friday 10th August, 2018 to take on record and approve the Unaudited Financial Results for the quarter ended 30th June, 2018.

Further, the trading window of our company shall remain close from 6th August, 2018 to 13th August, 2018 as per the guidelines of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,
For **MS Securities Limited**



(Akansha Rawat)

Company Secretary-cum-Compliance Officer

