

# 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  
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CIN NO L08032BF 992PLC004781

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 the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.**

This is to inform you that as per Clause (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 will be taken on record by the Board of Directors at its Administrative Office at Patna on Friday 10<sup>th</sup> August, 2018.

Further, the trading window of our company shall remain close from 6<sup>th</sup> August, 2018 to 13<sup>th</sup> 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

