



B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
bnrsi@bnrsecurities.com www.bnrsecurities.com

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

Date: 31.07.2023

Dear Sir/ Madam,

Sub: Intimation of 187th Board Meeting for the quarter ended 30.06.2023 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: B.N. Rathi Securities Limited (Scrip Code: 523019)

With reference to the subject cited, this is to inform the Exchange that the Audit Committee Meeting and 187th Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter ended 30.06.2023 scheduled to be held on Friday, the 11th day of August, 2023 at registered office of the Company situated at 6-3-652, IV Floor, Kautilya, Amrutha Estate, Somajiguda, Hyderabad – 500082, Telangana to consider the following:

1. Un - audited financial results for quarter ended 30.06.2023.
2. Limited Review Report for the quarter ended 30.06.2023
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For B.N. Rathi Securities Limited

Hari Narayan Rathi
Managing Director
(DIN: 00010968)

