



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

Date: 29.10.2021

Dear Sir/ Madam,

Sub: Intimation of 178<sup>th</sup> Board Meeting for the quarter and half year ended 30.09.2021 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 178<sup>th</sup> Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter and half year ended 30.09.2021 will be held on Thursday, the 11<sup>th</sup> day of November, 2021 at registered office of the Company situated at 6-3-652, IV floor, Kautilya, Amrutha Estates, Somajiguda, Hyderabad - 500082, Telangana, to consider the following:

1. Unaudited financial results for quarter and half year ended 30.09.2021.
2. 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)

