



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"
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Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
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To

Date: 25.11.2021

BSE Limited

**P J Towers, Dalal Street,
Mumbai-400001**

Dear Sir/ Madam,

Sub: Intimation of 179th Board Meeting to be held on 30th November, 2021, under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

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

This is further to the meeting of the Board of Directors of the Company held on September 24, 2021 and Extra Ordinary Meeting held on October 23, 2021 approving the offer and issue of equity shares of the Company by way of a Rights Issue to eligible shareholders of the Company as on the record date for an amount not exceeding ₹ 739.20 lakhs in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws. (The "Rights Issue")

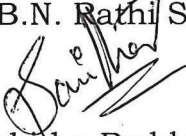
Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting by the Board of Directors for the aforesaid Rights Issue proposed to be held on 30th November, 2021 to consider, discuss and decide, inter alia, various matters in connection with the Rights Issue, including the terms and conditions such as the record date, timing of the Rights Issue and other related matters incidental or connected therewith.

The above is for your information and dissemination to the members.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For B.N. Rathi Securities Limited


G Sabitha Reddy
Company Secretary

