



B.N. RATHI SECURITIES LIMITED

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 : 040-40526263

bnrsl@bnrsecurities.com www.bnrsecurities.com

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

Date: 15.06.2020

Dear Sir/ Madam,

Sub: Intimation of Board Meeting for the quarter and year ended 31.03.2020 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 Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter and year ended 31.03.2020 will be held on Monday, the 22nd day of June, 2020, through video conferencing ("VC"), to consider the following:

1. Audited Financial Results for the quarter and year ended 31.03.2020.
2. Audit Report for the year ended 31.03.2020
3. Notice of 34th Annual General Meeting for the year 2019-20
4. Directors Report for the year ended 31.03.2020
5. Mr. Chetan Rathi, Director who retires by rotation in the ensuing Annual General Meeting.
6. Secretarial Audit Report for the year 2019-20
7. Appointment of Scrutinizer for the evoting process on resolution proposed at the ensuing Annual General Meeting.
8. Appointment of Secretarial Auditor for the F.Y. 2020-21.
9. Any other business with the permission of the Chair.

The Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Fair Disclosure for prevention of Insider Trading adopted by the Company has already been closed, for dealing in shares of the Company from April 1, 2020 till 48 hours after the declaration of Financial Results of the Company, which had been already Intimated to the Stock Exchange, vide our letter dated March 26, 2020 for the quarter and year ended March 31, 2020.





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Further pursuant to the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all "events scheduled till 30th June, 2020, the Company shall not publish notice & the Financial results of the aforesaid Board meeting in the Newspapers.

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

