



# 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: 29.01.2024

Dear Sir/ Madam,

Sub: Intimation of 191<sup>st</sup> Board Meeting for the quarter ended 31.12.2023 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 191<sup>st</sup> Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter ended 31.12.2023 will be held on Friday, the 09<sup>th</sup> day of February, 2024 at 4.00 pm at the 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 ended 31.12.2023.
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)

