



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
bnrsl@bnrsecurities.com www.bnrsecurities.com

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

Date: 03.02.2023

Dear Sir/ Madam,

Sub: Intimation of Rescheduling of 184th Board Meeting for the quarter ended 31.12.2022

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

With reference to our intimation dated 01.02.2023, Please note that the Audit Committee Meeting and 184TH Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter ended 31.12.2022 that was scheduled on Tuesday, the 14th day of February, 2023 at 4.00 pm is rescheduled due to unavoidable reasons/circumstances and now will take place on Saturday, February 11, 2023 at 11.30 am 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 31.12.2022.
2. Any other business with the permission of the Chair.

This intimation is also being uploaded on the Company's Website at www.bnrsecurities.com

You are requested to kindly note the same and acknowledge the receipt.

Thanking you.

Yours faithfully,
For B.N. Rathi Securities Limited

Hari Narayan Rathi
Managing Director
(DIN: 00010968)

