



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 : 040-40526283
bnrs!@bnrsecurities.com www.bnrsecurities.com

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

Date: 28.01.2021

Dear Sir/ Madam,

Sub: Intimation of 174th Board Meeting for the quarter ended 31.12.2020 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

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

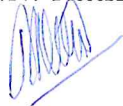
With reference to the subject cited, this is to inform the Exchange that the Audit Committee Meeting and 174th Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter ended 31.12.2020 will be held on Friday, the 12th day of February, 2021 at registered office of the Company situated at 6-3652, IV Floor, Kautilya, Amrutha Estate, Somajiguda, Hyderabad – 500082, Telangana to consider the following:

1. Un - audited financial results for quarter ended 31.12.2020.
2. Limited Review Report for the quarter ended 31.12.2020
3. 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)

