

02nd December, 2022

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 974149

Subject: Notice regarding the meeting of Board of Directors for approval of un-audited financial results of the Company for the quarter and half year ended September 30, 2022.

Dear Sir/Madam,

Pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith notice of the meeting of the Board of Directors for approval of the Un-Audited Financial Results for the Quarter and half year ended September 30, 2022.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Nirmal Bang Securities Private Limited

Namrata Pai
Company Secretary & Compliance Officer
A28477

Registered Office : B-2, 302, Marathon Innova, Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400013
Tel.:6273 8000 / 6273 8001 Fax : 6273 8010

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, MCX, NCDEX, ICEX SEBI Registration No. INZ000202536
Exchange Registered Broker in BSE Currency Segment ,
Exchange Registered Broker in BSE & NSE Commodity Segment

NOTICE

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 07th December, 2022** at the registered office of the Company at **2:30 p.m.**, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Quarter and half year ended September 30, 2022.

The said notice may be accessed on the Company's website at <https://www.nirmalbang.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

For and on behalf of
For Nirmal Bang Securities Private Limited

Namrata Pai
Company Secretary & Compliance Officer
Date: 02nd December, 2022
Place: Mumbai
A28477