

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura,  
Ahmedabad-380009, [www.amarnathsecurities.co.in](http://www.amarnathsecurities.co.in)

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Friday December 23, 2022

To,  
Corporate Relationship Dept,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.

**Sub: Intimation of Rescheduled Board Meeting to be held on December 29, 2022**

**Ref: Amarnath Securities Limited**

**Scrip Code: 538465**

Dear Sir/Madam,

With reference to earlier announcement dated November 08, 2022, this is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a Rescheduled Board Meeting of the Company will be held on **Thursday, December 29, 2022** inter- alia, to consider and approve the unaudited financial results of the Company along with limited review report for half year ended on September 30, 2022 and / or to discuss and any other business / matter with the permission of chair.

Further, we would like to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours of the conclusion of Board meeting.

This intimation is also available on the Company website at [www.amarnathsecurities.co.in](http://www.amarnathsecurities.co.in) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Please take the same on your records.

**Thanking you,  
Yours Sincerely,  
For Amarnath Securities Limited**

**Naresh Padir  
Whole-Time Director  
DIN: 08379067**