

HIND SECURITIES & CREDITS LIMITED

Registered Office : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041
CIN : L74899DL1993PLCO56702
Website : www.supersecurities.in

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February 04, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Subject: Notice of the Board Meeting

Ref: Security Code: 539114

Dear Sir/Ma'am,

Notice is hereby given that pursuant to the provisions of Regulation 29, 33 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on **Tuesday, 12th February, 2019** at 02:00 P.M. at the registered office of the Company at D - 16, Ground Floor, Udyog Nagar, Nangloi, Delhi - 110041 to consider, approve and take on record, inter-alia the unaudited financial results of the Company for the quarter ended December 31, 2018.

Further, as per the Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification(s) thereof, the trading window for dealing in the shares of the Company shall remain closed for all Directors and Designated Employees of the Company from Tuesday, February 05, 2019 to Thursday, February 14, 2019 (both days inclusive).

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully,
For Hind Securities & Credits Limited



Jagdish Rai Bansal
DIN: 00673384
Managing Director