

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD
MUMBAI CITY MH 400002 IN

[Tel: 0731-3521700] [E-mail: amitltd@yahoo.com] [Website:
www.amitsecurities.com]

SL/SE/2022-23
07.02.2023

Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531557

Sub: Corporate Announcement u/r 29(1)(a)& (2) of SEBI (LODR) Regulation, 2015 regarding intimation for holding of Board Meeting for consideration and approval of the Unaudited standalone/ consolidated Financial Results for the quarter ended 31st December, 2022.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2023 at 3.00 PM at the Corporate Office of the Company situated at 2, Shivaji Nagar Indore 452003 MP to consider following business:

1. Approval of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2022.
2. Approval of the Unaudited Consolidated Financial Results of the Company for the

Quarter ended on 31st December, 2022.

3. To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2022.

Thanking you,

Yours faithfully,

Dr. Anil Kumar Singh

Managing Director

Dr. Anil Kumar Singh

Managing Director

Dr. Anil Kumar Singh

Managing Director