



PRABHAT SECURITIES LIMITED

Regd. Off. : 118/610A Kaushal Puri, Kanpur-208012

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

Dated: 17.08.2023

Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai – 400098

(ISIN: INE774R01016)

Sub-Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) regulation 2015

Dear Sir/madam,

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) regulation 2015, the Register of members and Share transfer Book of the Company will remain closed from Saturday the 9th September, 2023 to Friday, the 15th September, 2023 (both days inclusive) for taking records of the members of the Company for the purpose of Annual General Meeting for the FY 2022-23.

Type of Security	Book Closure date(Both days inclusive)	Record Date	Purpose
Equity	From To 09.09.2023 15.09.2023	N.A.	Annual General Meeting (AGM for FY 2022-2023)

Kindly take the above on your record and display the same on the website of your stock exchange

Yours Faithfully
For Prabhat Securities Limited

Mr. Ramakant Kushwaha

(Managing Director)

DIN.:02237714

Address:- '118/610A, Kaushalpur, Kanpur 208012