



PRABHAT SECURITIES LIMITED

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

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

Dated:01.02.2024

To,

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 under Regulation 29 of the SEBI Listing Regulations, 2015

Dear Sir,

Pursuant to Clause 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of The Board of Directors of PRABHAT SECURITIES LIMITED to be held on Wednesday, 14TH February, 2024 at 01:00 P.M. at registered office of the Company at 118/610 A, Kaushal Puri, Kanpur-208012 to consider inter-alia the unaudited financial results for the quarter/ year ended on 31ST December, 2023 and any other item with permission of chair.

Further, Pursuant to the provisions of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 the trading window in respect of Company's securities shall open after 48 hours of declaration of financial results of the Company for the quarter/ year ended on 31ST December, 2023.

By the order of Board for
PRABHAT SECURITIES LIMITED

Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714