



# PRABHAT SECURITIES LIMITED

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

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

**Dated: 20.05.2024**

To,

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

Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 Thursday, 30<sup>TH</sup> May, 2024 at 02:00 P.M. at registered office of the Company at 118/610 A, Kaushal Puri, Kanpur, U.P. India 208012 to consider on record and approve the Audited Financial results for the quarter and year ended on 31<sup>st</sup> March, 2024 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 31<sup>st</sup> March, 2024.

**By the order of Board for  
PRABHAT SECURITIES LIMITED.**

Authority Signatory

**Arpana Srivastava**  
(Company Secretary and  
Compliance Officer)

**Mem. No. A40225**