

# PRABHAT SECURITIES LIMITED

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

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

**Dated: 03.08.2024**

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 (02/2022) Meeting of The Board of Directors of PRABHAT SECURITIES LIMITED to be held on Monday, 12<sup>th</sup> August, 2024 at 02:00 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 ended on 30<sup>th</sup> June, 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 ended on 30<sup>th</sup> June, 2024.

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

*Rama Kant Kushwaha*  


**Rama Kant Kushwaha**

(Managing Director)

**DIN: - 02237714**