



PRABHAT SECURITIES LIMITED

CIN : L22022UP1982PLC005759

Registered Office : 118/610-A KAUSHAL PURI KANPUR- 208012 (U.P.)

Email : prabhatsecurities@gmail.com Phone No. +91 512 2526347 www.prabhatsecuritiesltd.com

Date. ___/___/___

Ref No _____

Dated: 01.02.2025

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 Tuesday, 11th February, 2025 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 Un-audited Financial results for the quarter ended December 31, 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 December 31, 2024.

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

Arpana Srivastava
(Company Secretary and
Compliance Officer)
Mem. No. A40225

BRANCH OFFICE : 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302 006 (Rajasthan)
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