



**mathew easow**  
**research securities ltd.**

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CIN : L74910WB1994 PLC064483

Date: 01.08.2023

To,  
Listing Compliance  
BSE Limited  
P J Towers,  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Scrip Code: BSE: 511688

Sub.: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of August, 2023 at the Registered Office of the Company to transact *inter-alia*, the following business:

- (i) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.
- (ii) To fix date, time and place for forthcoming Annual General Meeting;
- (iii) To finalize the date of Book Closure for the purpose of forthcoming Annual General Meeting.

As informed and in terms of provisions of SEBI (Prohibition of Insider trading) Regulations, 2015, and the Company's Insider's Trading Code of Conduct, the Trading Window for dealing in the securities of the Company will be closed to all Directors / Connected / Designated Persons till 48 hours after the declaration of the aforesaid Unaudited Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Mathew Easow Research Securities Limited

  
Rajshree Mondal  
Company Secretary & Compliance Officer