

## **JPT SECURITIES LIMITED**

**Registered Office:** SKIL House, 209, Bank Street Cross Lane, Fort; Mumbai -. 400 023.

**CIN:** L67120MH1994PLC204636; **Tel:** 022-6619 9000; **Fax:** 022-2269 6024

**E-mail:** company.secretary@jptsecurities.com; **Website:** www.jptsecurities.com

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June 22, 2021

To  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**BSE Security Code: 530985**

Dear Sirs,

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

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Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, June 29, 2021, to consider and approve, inter alia, the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2021.

Further, kindly note that Trading Window of the Company was closed from April 01, 2021 and will continue to remain close till Thursday, July 01, 2021 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Tuesday, June 29, 2021.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For JPT Securities Limited



**Avni Garnra**  
**Company Secretary**