

STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd.Off.: .305, Regent Chambers
3rd Floor, Jamnalal Bajaj Marg,
Nariman Point,
Mumbai - 400 021
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October 29, 2021

To,

Department of Corporate Services,
BSE Ltd. P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Sub:- Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended 30th September, 2021.

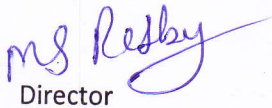
Ref:- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

Ref: - Scrip Code: 526071

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12th November, 2021 inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2021.

You are requested to kindly take note of the same.

For Stellant Securities (India) Limited


Director

Mangala Rathod

Din No.02170580