

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai – 400021.
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July 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 ended 30th June, 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, 13th August, 2021, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2021.

You are requested to kindly take note of the same.

For Stellant Securities (India) Limited



Mangala Rathod
(Director)
DIN No.02170580