



April 1, 2021

ICICI Securities

I-5ec

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of newspaper notices of the Board Meeting of the Company

Ref: NSE Symbol - ISEC and BSE Scrip Code - 541179

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notices published in the newspapers ('Financial Express' and 'Loksatta') on April 1, 2021, informing the public that the Board of Directors will, *inter alia*, consider approval of the audited financial results of the Company for the quarter and financial year ended March 31, 2021 and recommendation of dividend, if any, on the equity shares for the financial year ended March 31, 2021, at its Meeting to be held on Wednesday, April 21, 2021 in Mumbai.

Kindly take the above on your records and oblige.

Yours faithfully,

For ICICI Securities Limited

Rupesh Jadhav
Senior Manager

Encl.: As above

Member of National Stock Exchange of India Ltd, BSE Ltd and Metropolitan Stock Exchange of India Ltd.
SEBI Registration : INZ000183631
CIN No.: L67120MH1995PLC086241

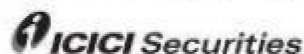
ICICI Securities Limited
Registered Office (Institutional):
ICICI Centre, H. T. Parekh Marg,
Churchgate, Mumbai 400 020, India.
Tel (91 22) 2288 2460/70
Fax (91 22) 2288 2455

Corporate Office (Retail):
Shree Sawan Knowledge Park, Plot No. D-507,
T.T.C. Ind. Area, M.I.D.C., Turbhe, Navi Mumbai - 400 705
Tel (91 22) 4070 1000
Fax (91 22) 4070 1022

Name of Compliance Officer (Broking Operations) : Mr. Anoop Goyal
Email Address: complianceofficer@icicisecurities.com / Tel (91 22) 4070 1000
Website Address: www.icicisecurities.com / www.icicidirect.com



PUBLIC NOTICE



ICICI SECURITIES LIMITED

CIN: L67120MH1995PLC086241

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Tel: 91 22 2288 2460/70; **Fax:** 91 22 2288 2455

Website: www.icicisecurities.com; **E-mail:** investors@icicisecurities.com

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company will, *inter alia*, consider approval of the audited financial results of the Company for the quarter and financial year ended March 31, 2021 and recommendation of dividend, if any, on the equity shares for the financial year ended March 31, 2021, at its Meeting to be held on Wednesday, April 21, 2021 in Mumbai.

In accordance with Regulations 46 (2) and 47 (2) of Listing Regulations, Notice of the said Meeting for the above purpose can be viewed on the website of the Company at www.icicisecurities.com, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For ICICI Securities Limited

Sd/-

Raju Nanwani

Senior Vice President &

Company Secretary

Place: Mumbai

Date: March 31, 2021

FINANCIAL EXPRESS
READ TO LEAD

Thu, 01 April 2021

<https://epaper.financ>



PUBLIC NOTICE



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For ICICI Securities Limited

Sd/-

Raju Nanwani

Senior Vice President &

Company Secretary

Place: Mumbai

Date: March 31, 2021



Thu, 01 April 2021

<https://epaper.loksatta.com/c/5>

