

Microsec Financial Services Limited
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L65993WB1989PLC047002



Date: 17/01/2015

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

✓ Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Sub: Board Meeting for considering the Un-audited Financial Results for the Quarter ended 31st December, 2014 and Closure of Trading Window as per Clause 36 of the Listing Agreement

Dear Sir/ Madam,

Notice pursuant to Clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 29th January, 2015 at the Registered Office of the Company to consider *inter-alia* the Un-Audited standalone and consolidated Financial Results of the Company for the Quarter ended on 31st December, 2014.

Further, Pursuant to the provisions of Clause 36 of the Listing Agreement with the Stock Exchanges and in view of the declaration of the Unaudited Financial Results for the quarter ended December 31, 2014 the Trading Window under the Company's "Code of Conduct for Prevention of Insider Trading" shall remain closed for dealing in shares of the Company for the Designated Employees defined in the code from January 19, 2015 (Monday) to January 30, 2015 (Friday) (both days inclusive).

Thanking you,

Yours faithfully,

For Microsec Financial Services Limited

Biplab Kumar Mani
Company Secretary