

Microsec Financial Services Limited

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L65993WB1989PLC047002



Date: 19th May, 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

Ref: Script Code: 533259 and Symbol: MICROSEC

Sub: Board Meeting for considering the Audited Financial Results for the year ended 31st March, 2015 and Closure of Trading Window

Dear Sir/ Madam,

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on Saturday, the 30th day of May, 2015 at the Registered Office of the Company *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2015.

Further, for the purpose of declaration of the Audited Financial Results for the financial year ended 31st March, 2015 the Trading Window under the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" shall remain closed for dealing in shares of the Company by the Directors, Designated Persons and their immediate relatives defined in the code from May 21, 2015 (Thursday) to June 2, 2015 (Tuesday) (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Microsec Financial Services Limited

Biplab Kumar Mani

Company Secretary and Compliance Officer

