Microsec Financial Services Limited
Azimganj House, 2nd Floor
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L65993WB1989PLC047002

MICROSEC
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Date: 17/10/2015

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 Unaudited Financial Results for the second quarter ended 30th September, 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 Wednesday, the 4th November, 2015 at the Registered Office of the Company *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter ended 30th September, 2015.

Further, for the purpose of declaration of the Unaudited Financial Results for the second quarter ended 30th September, 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 26th October, 2015, (Monday) to 6th November, 2015 (Friday) (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Microsec Financial Services Limited**

Biplab Kr. Mani

MICROSEC FINANCIAL SERVICES LIMITED KOLKATA

Biplab Kumar Mani
Company Secretary and Compliance Officer