Microsec Financial Services Limited
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CIN - L65993WB1989PLC047002

MICROSEC
MICRO FOCUS. MEGA WEALTH

Date: **28.01.2016**

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 quarter ended 31st December, 2015 and Closure of Trading Window**

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 9th February, 2016 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 quarter ended 31st December, 2015.

Further, for the purpose of declaration of the Unaudited Financial Results for the quarter ended 31st December, 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 1st February, 2016 (Monday) to 11th February, 2016 (Thursday) (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Microsec Financial Services Limited**

Biplab Kr. Mani

Biplab Kumar Mani
Company Secretary and Compliance Officer