SecUR Credentials

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India's first background screening company listed on NSE Emerge.

3rd November, 2018

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Sir,

Ref: Scrip: SECURCRED
Sub: Board meeting intimation

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday, 14th November, 2018 at the registered office of the Company inter alia, to consider and approve the unaudited financial results for the half year ended 30th September, 2018.

Further, pursuant to regulation 33(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company opts to submit Standalone financial results for the half year ended 30th September, 2018.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015, will remain closed from Monday, 5th November, 2018 till closing of business hours on Friday, 16th November, 2018.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For SecUR Credentials Limited.

SECUR CREDENTIALS LIMITED MUMBAI

Vipul Bhoy
Company Secretary and Compliance Officer