



SecUR Credentials

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India's first background screening company listed on NSE Emerge

21st May, 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, 30th May, 2018 at the registered office of the Company inter alia to:

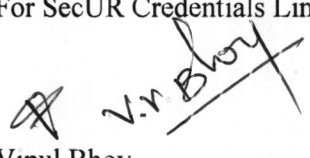
- Consider and approve the audited financial results for the half year/year ended 31st March, 2018, and
- Recommend final dividend, if any, for the financial year 2017-18.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015, will remain closed from 22nd May, 2018 till closing of business hours on Monday, 4th June, 2018.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For SecUR Credentials Limited


Vipul Bhoy
Company Secretary and Compliance Officer

