Security & Beyond

August 22, 2022

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: 531404

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: **Intimation of the First Meeting of the Committee of Creditors ("COC") of Zicom Electronic Security Systems Limited**
Ref: **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, the undersigned wishes to inform that the First Meeting of the Committee of Creditors ("COC") of Zicom Electronic Security Systems Limited is scheduled to be held on **Friday**, **August 26, 2022** at **11.00 AM** at **DBS Business Center, 213, 2nd Floor, Raheja Chambers, Nariman Point, Mumbai – 400 021,** for which Notice alongwith Agenda has been sent on August 21, 2022 to the members of COC.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**
(Under Corporate Insolvency Resolution Process)

ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED
INTERIM RESOLUTION PROFESSIONAL

Huzefa Fakhri Sitabkhan
Interim Resolution Professional
IBBI/IPA-001/IP-P00031/2017-18/10115
Think Capital Insolvency Professionals LLP
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