



Ranjit SECURITIES LIMITED

CIN : L67120MP1994PLC008680

317 - 318, 2nd Floor, IDA Scheme No 44, Transport Nagar, Indore (M. P.) 452014

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

Date: 02/11/2021

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Sub: Corporate Announcement u/r 29(1)(a) and other provision of SEBI(I.ODR) Regulation, 2015 regarding intimation of the 04/2021-22 Board Meeting to consider the Unaudited Financial Result for the Quarter ended 30th September, 2021.

Dear Sir,

We are pleased to inform you that the 04/2021-22 meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th November, 2021, at 02:00 P.M, at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014 to consider the Unaudited Financial Result for the Quarter ended 30th September, 2021 and to consider the other routine businesses:

1. To consider and approve the Standalone Unaudited Financial Results and Limited Review Report for the quarter ended on 30th September, 2021
2. Appointment of Mr. Gaurav Agrawal (FCS NO. 11498, CP: 16822), Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2021-22 and further
3. Any other matter in consultation with Chairman and with the consent of at least 1 Independent Director.

Thanking You
Yours Faithfully
For Ranjit Securities Ltd.

For RANJIT SECURITIES LIMITED

Durga Ratnani
Compliance Officer & Company Secretary

[Company Secretary cum Compliance Officer]