



# 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: 03/02/2022

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Sub: Corporate Announcement u/r 29(1)(a) and other provision of SEBI(LODR) Regulation, 2015 regarding intimation of the 05/2021-22 Board Meeting to consider the Unaudited Financial Result for the Quarter ended 31<sup>st</sup> December, 2021.

Dear Sir,

We are pleased to inform you that the 05/2021-22 meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> February, 2022, 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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2021.
2. 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

  
Compliance Officer & Company Secretary

**Durga Ratnani**

[Company Secretary cum Compliance Officer]