

# Ranjit SECURITIES LTD.

Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)  
Phone : Off. : (0731)-4058447-4293747 Fax : 91 (0731) 2366558  
CIN - L67120MP1994PLC008680



To,  
BSE Limited  
Phiroze Jeejeebhoy Tower, Dalal Street  
Mumbai (M.H)- 400001

Date: 03<sup>rd</sup> February, 2023

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 holding the 05/2022-23 Board Meeting for consideration and approval of the Unaudited Financial Result for the Quarter ended 31<sup>st</sup> December, 2022**

Dear Sir/Ma'am,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 we are pleased to inform that 05/2022-23 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> February, 2023, at 11:00 A.M, at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014 to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Unaudited Financial Results and Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2022.
2. Any other matter in consultation with Chairman and with the consent of at least 1 Independent Director.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking You  
Yours Faithfully  
For RANJIT SECURITIES LIMITED

*Ranjit Securities Ltd.,*

*Manager/Director,*

**HARMAN SINGH HORA  
MANAGING DIRECTOR**