

July 23, 2021

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of the Annual General Meeting of the Company

Ref: NSE Symbol - ISEC and BSE Scrip Code - 541179

We wish to inform that the Twenty-Sixth Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, August 18, 2021 at 4:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read with MCA's General Circular Nos. 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of the AGM and the Annual Report for the financial year 2020-21 will be circulated in due course through permitted mode.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ICICI Securities Limited

Raju Nanwani
Senior Vice President &
Company Secretary

Member of National Stock Exchange of India Ltd, BSE Ltd and Metropolitan Stock Exchange of India Ltd.
SEBI Registration : INZ000183631
CIN No.: L67120MH1995PLC086241

ICICI Securities Limited
Registered Office (Institutional):
ICICI Centre, H. T. Parekh Marg,
Churchgate, Mumbai 400 020, India.
Tel (91 22) 2288 2460/70
Fax (91 22) 2282 6580

Corporate Office (Retail):
Shree Sawan Knowledge Park, Plot No. D-507,
T.T.C. Ind. Area, M.I.D.C., Turbhe, Navi Mumbai - 400 705
Tel (91 22) 4070 1000
Fax (91 22) 4070 1022

Name of Compliance Officer (Broking Operations) : Mr. Anoop Goyal
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