

March 29, 2019

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** NSE Symbol - ISEC & BSE Scrip Code - 541179

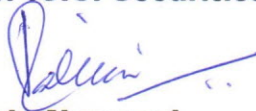
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company will, *inter-alia*, consider approval of the audited financial results of the Company for the quarter and financial year ended March 31, 2019 and recommendation of dividend, if any, on the equity shares for the financial year ended March 31, 2019, at its Meeting to be held on Tuesday, April 23, 2019 in Mumbai.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company will be closed for trading in Securities of the Company, from April 1, 2019 to April 25, 2019 (both days inclusive) for the Employees of the Company including Designated Persons and their immediate relatives.

Kindly take the above on your records and oblige.

Yours faithfully,

**For ICICI Securities Limited**



**Raju Nanwani**  
**Senior Vice President &**  
**Company Secretary**