

January 4, 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: Submission of newspaper notices of the Board Meeting of the Company


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

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notices published in the newspapers ('Financial Express' and 'Loksatta') on January 4, 2019, informing the public that the Board of Directors will, *inter-alia*, consider approval of the audited financial results of the Company for the quarter and nine months ended December 31, 2018 at its Meeting to be held on Monday, January 14, 2019 in Mumbai.

Kindly take the above on your records and oblige.

Yours faithfully,

For ICICI Securities Limited



Raju Nanwani
Senior Vice President &
Company Secretary

Encl.: As above

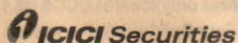
Member of National Stock Exchange of India Ltd, BSE Ltd and Metropolitan Stock Exchange of India Ltd.
SEBI Registration : INZ000183631
CIN No.: L67120MH1995PLC086241

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) 2288 2455

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
Email Address: complianceofficer@icicisecurities.com / Tel (91 22) 4070 1000
Website Address: www.icicisecurities.com / www.icicidirect.com



PUBLIC NOTICE**ICICI SECURITIES LIMITED**

CIN: L67120MH1995PLC086241

Registered Office: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020**Tel:** 91 22 2288 2460/70 **Fax:** 91 22 2288 2455**E-mail:** investors@icicisecurities.com **Website:** www.icicisecurities.com

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company will, *inter-alia*, consider approval of the audited financial results of the Company for the quarter and nine months ended December 31, 2018 at its Meeting to be held on Monday, January 14, 2019, in Mumbai.

In accordance with Regulations 46 (2) and 47 (2) of Listing Regulations, Notice of the said Meeting for the above purpose can be viewed on the website of the Company at www.icicisecurities.com, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For **ICICI Securities Limited**

Sd/-


Raju Nanwani
Senior Vice President &
Company SecretaryPlace: Mumbai
Date: January 3, 2019

लोकसत्ता मुंबई

WWW.LOKSATTA.COM

मुंबई, शुक्रवार, ४ जानेवारी २०१९ ★

PUBLIC NOTICE

 **ICICI Securities**

ICICI SECURITIES LIMITED

CIN: L67120MH1995PLC086241

Registered Office: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020

Tel: 91 22 2288 2460/70 **Fax:** 91 22 2288 2455

E-mail: investors@icicisecurities.com **Website:** www.icicisecurities.com

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company will, *inter-alia*, consider approval of the audited financial results of the Company for the quarter and nine months ended December 31, 2018 at its Meeting to be held on Monday, January 14, 2019, in Mumbai.

In accordance with Regulations 46 (2) and 47 (2) of Listing Regulations, Notice of the said Meeting for the above purpose can be viewed on the website of the Company at www.icicisecurities.com, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For **ICICI Securities Limited**

Sd/-

Raju Nanwani

Senior Vice President &

Company Secretary

Place: Mumbai

Date: January 3, 2019