

April 6, 2018

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,

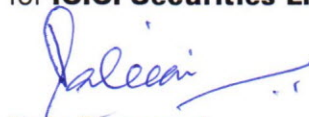
**Sub:** Submission of newspaper notices of the Board Meeting of the Company

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

Pursuant to Regulation 30 read with Part A of Schedule III of 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 April 6, 2018 informing the public that the Board of Directors will, *inter-alia*, consider approval of the audited annual accounts & financial results of the Company for the financial year ended March 31, 2018 and consider the recommendation of dividend, if any, on the equity shares for the financial year ended March 31, 2018 at its Meeting to be held on Saturday, April 14, 2018, 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. & Bombay Stock Exchange Ltd.  
Capital Market : NSE Regn. No. INB 230773037, BSE Regn. No. INB 011286854  
Futures & Options : NSE Regn. No. INF 230773037, BSE Regn. No. INF 010773035  
Currency Derivatives : NSE Regn. No. INE 230773037  
CIN No.: U67120MH1995PLC086241

**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 2445

**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) :** Ms. Mamta Jayaram Shetty  
**Email Address:** [complianceofficer@icicisecurities.com](mailto:complianceofficer@icicisecurities.com) / Tel (91 22) 4070 1000  
**Website Address:** [www.icicisecurities.com](http://www.icicisecurities.com) / [www.icicidirect.com](http://www.icicidirect.com)





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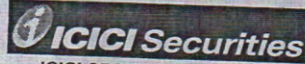
WWW.LOKSATTA.COM

मुंबई, शुक्रवार, ६ एप्रिल २०१८ ★



For More Details, refer the websites <https://www.iitbhlai.ac.in> and <https://www.eprocure.gov.in> Director

## PUBLIC NOTICE



ICICI SECURITIES LIMITED

CIN: U67120MH1995PLC086241

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

Tel: +91 22 6637 7100 Fax: +91 22 2286 2445

Corporate Office: ICICI Securities Limited, Shree Sawan Knowledge Park,  
Plot No. D-507, T.T.C. Industrial Area, MIDC, Turbhe, Navi Mumbai 400 705

Tel: +91 22 4070 1000 Fax: +91 22 4070 1022

Email: [investors@icicisecurities.com](mailto:investors@icicisecurities.com) Website: [www.icicisecurities.com](http://www.icicisecurities.com)

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of 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 annual accounts & financial results of the Company for the financial year ended March 31, 2018 and consider the recommendation of dividend, if any, on the equity shares for the financial year ended March 31, 2018 at its Meeting to be held on Saturday, April 14, 2018, in Mumbai.

In accordance with Regulations 46 (2) and 47 (2) of the Listing Regulations, Notice of the said Meeting for the above purpose has been hosted on the website of the Company at [www.icicisecurities.com](http://www.icicisecurities.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

for ICICI Securities Limited

Sd/-

Raju Nanwani

Senior Vice President &  
Company Secretary

Place: Mumbai  
Date: April 4, 2018