

March 30, 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 March 30, 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 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.

Kindly take the above on your records and oblige.

Yours faithfully,

For ICICI Securities Limited



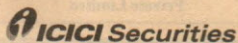
Raju Nanwani
Senior Vice President &
Company Secretary

Encl.: As above

SATURDAY, MARCH 30, 2019

FINANCIAL EXPRESS

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 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.

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: March 29, 2019

लोकसत्ता

मुंबई, शनिवार, ३० मार्च 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 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.

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: March 29, 2019