

October 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 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 October 6, 2018 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 half year ended September 30, 2018 and declaration of interim dividend, if any, at its Meeting to be held on Friday, October 19, 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

FINANCIALEXPRESS

# PUBLIC NOTICE

OCTOBER 6, 2018



**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 half year ended September 30, 2018 and declaration of interim dividend, if any, at its Meeting to be held on Friday, October 19, 2018, in Mumbai.

In accordance with Regulations 46 (2) and 47 (2) of 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

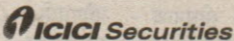
Place: Mumbai

Date: October 5, 2018

लोकसत्ता

# PUBLIC NOTICE

शनिवार, ६ ऑक्टोबर २०१८



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**For ICICI Securities Limited**

Sd/-

Raju Nanwani

Senior Vice President &  
Company Secretary

Place: Mumbai

Date: October 5, 2018