

October 1, 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

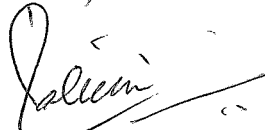
**Ref:** NSE Symbol - ISEC and BSE Scrip Code - 541179

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 1, 2019, informing the public that the Board of Directors will, *inter alia*, consider and approve the audited financial results of the Company for the quarter and half year ended September 30, 2019 and declaration of interim dividend, if any, at its Meeting to be held on Tuesday, October 22, 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

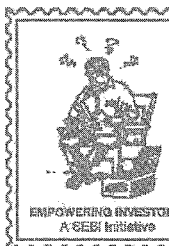
Member of National Stock Exchange of India Ltd, BSE Ltd and Metropolitan Stock Exchange of India Ltd.

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

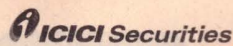
**Name of Compliance Officer (Broking Operations) :** Mr. Anoop Goyal  
**Email Address:** [complianceofficer@icicisecurities.com](mailto:complianceofficer@icicisecurities.com) / Tel (91 22) 4070 1000  
**Website Address:** [www.icicisecurities.com](http://www.icicisecurities.com) / [www.icicidirect.com](http://www.icicidirect.com)



## FINANCIAL EXPRESS

TUESDAY, OCTOBER 1, 2019

### 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

Website: [www.icicisecurities.com](http://www.icicisecurities.com); E-mail: [investors@icicisecurities.com](mailto:investors@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, 2019 and declaration of interim dividend, if any, at its Meeting to be held on Tuesday, October 22, 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](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

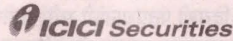
Place: Mumbai

Date: September 30, 2019

# लोकसत्ता

मुंबई, मंगळवार, १ ऑक्टोबर २०१९

## PUBLIC NOTICE



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CIN: L67120MH1995PLC086241

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For ICICI Securities Limited

Sd/-

Raju Nanwani

Senior Vice President &

Company Secretary

Place: Mumbai

Date: September 30, 2019