



ALACRITY SECURITIES LTD.

CIN NO. : L999999MH1994PLC083912

MEMBER : NSE, BSE
SEBI - Single Registration No. : INZ000215936

Date: 28.10.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 535916

Subject: Intimation of Board Meeting to be held on Tuesday, November 12, 2024 at 3:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, November 12, 2024 at 03:30 P.M. at the Registered Office of the Company, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve and take on records the Unaudited Financial Results (Standalone) of the company along with Limited Review Report for the Half Year ended 30 th September, 2024, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from October 01, 2024.

Thanking You.

Yours Truly,

For, ALACRITY SECURITIES LIMITED

KISHORE VITHALDAS SHAH
WHOLE-TIME DIRECTOR
DIN: 01975061