## CIN NO. : L999999MH1994PLC083912

## ALACRITY SECURITIES LTD.

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 05.02.2025

To, The Manager **Department of Corporate Services BSE Limited** P.J. Towers, Dalal Street, Mumbai-400001.

## BSE Scrip Code: 535916

## Subject: Intimation of Board Meeting to be held on Wednesday, February 12, 2025

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday, February 12, 2025, at the Registered Office of the Company, inter alia, among other matters, to consider and approve the Un-audited Financial Results (Standalone) of the Company along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2024, after these results are reviewed by the Audit Committee.

Further, the trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from January 1, 2025.

This is for your information and record.

Thanking you,

KISHORE

Yours faithfully, FOR, ALACRITY SECURITIES LTD

Digitally signed by KISHORE VITHALDAS SHAH VITHALDAS SHAH Date: 2025.02.05 13:25:31 +05'30'

**KISHORE VITHALDAS SHAH** WHOLE TIME DIRECTOR DIN: 01975061

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