



Bridge Securities Limited

January 30, 2018

Script Code: 530249

To,

BOMBAY STOCK EXCHANGE LIMITED,
CORPORATE RELATIONSHIP DEPTT
1ST FLOOR, NEW TRADING RING, ROTUNDA BLDG
P J TOWERS, DALAL STREET
MUMBAI 400001

To,

VADODARA STOCK EXCHANGE
3RD FLOOR, FORTUNE TOWER
SAYAJIGUNJ, VADODARA - 390005

To,

AHMEDABAD STOCK EXCHANGE LIMITED
KAMDHENU COMPLEX, OPP. SAHAJANAND COLLEGE,
PANRAPOLE AHMEDABAD GUJARAT 380015 INDIA

Dear Sir/Madam,

Ref: Bridge Securities Limited
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Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window considering the Quarterly Unaudited Financial Results for the period ended 31st December, 2017.

We hereby inform you that pursuant to Regulation 29 of the Listing Regulations, 2015 the meeting of the Board of Directors of the Company will be held on **Thursday, 08th February, 2018** at the Registered Office of the Company, inter alia, to consider and approve, the Unaudited Financial Results of the Company for the Quarter ended **31st December, 2017** along with limited review report.

Further, we would like to inform you that as per the Company's code of conduct for prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for all Directors/Officers/Designated Employees/Promoters will be closed from February 03, 2018 to February 10, 2018 (both days inclusive), for dealing in securities of the Company.

We hope that the above is in order and you are requested to take the same on record.

Thanking you.

Yours Faithfully
For Bridge Securities Ltd

Authorized Signatory
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WE BRIDGE THE GAP

