



Bridge Securities Limited

Date: 28/10/2021

To,

The Manager

Department of Corporate Services,

Bombay Stock Exchange Ltd,

Dalal Street, Fort

Mumbai - 400 001

Sub: Intimation of the Board Meeting dated 09th November, 2021
Ref: Scrip Code: - 530249

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Meeting of the Board of Directors of Bridge Securities Limited will be held on Tuesday, 09th November, 2021 at 4:30 p.m. at the registered office of the Company situated at M/s. Bridge Securities Limited, 17, Suhashnagar Society, Ashram Road, Near Dinesh Hall, Ahmedabad, Gujarat, 380009 *inter alia* to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and Half-year ended 30th September, 2021 pursuant to the provisions of the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

2. Any other business with the permission of the Chair

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company has been closed from 1st October, 2021 and will remain close till 48 hours of the declaration of the Un-audited Financial Results for the Quarter and Half-year ended 30th September, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For, BRIDGE SECURITIES LTD

VISHAL P. GENSIBHAI SHAH

(DIRECTOR)

DIN: 08043698



WE BRIDGE THE GAP

ff: 17, Suhashnagar Society, Mr. Dinesh Hall, Ashram Road, Ahmedabad - 380 009. Ph.: +91-079-2657
mail - bridgesecurities@yahoo.co.in Website - www.bridgeseccoin CIN - L67120GJ1994PLC023772