



**mathew easow**  
**research securities ltd.**

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Date : 16.05.2017

To  
Listing Compliance  
**BSE Limited**  
P J Towers,  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Scrip Code: **BSE: 511688**

**Sub.: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> day of May, 2017 at the Registered Office of the Company *inter-alia*, to consider and approve, the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2017.

Further, we hereby inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for its Designated Persons and their immediate relatives with immediate effect from 16<sup>th</sup> May, 2017 till 48 hours from the date of declaration of the Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Mathew Easow Research Securities Limited**

Sarika Kedia  
Company Secretary & Compliance Officer

