



ALACRITY SECURITIES LTD.

CIN NO. : L99999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 13.05.2024

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

BSE Scrip Code: 535916

Subject: INTIMATION FOR POSTPONEMENT OF BOARD MEETING

Dear Sir/Madam,

In continuation of our intimation letter dated 08th May, 2024 with regard to intimation of board meeting, we wish to inform you that due to unavailability of Directors, the Board meeting has been postponed and is scheduled to be held on **Wednesday, 22nd May, 2024** to inter alia to consider and approve the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31 st March, 2024 along with Auditor's Report.
2.	To consider, approve & take on record the Appointment of M/s HP Bhalekar & Associates, Chartered Accountants as Internal Auditor of the Company for the year 2024-2025 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3.	To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the year 2024-2025.
4.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2024 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2024.

We request you to take the above on your records.

Thanking You.

Yours Truly,

For, ALACRITY SECURITIES LIMITED

KISHORE VITHALDAS SHAH
WHOLE-TIME DIRECTOR
DIN: 01975061

