

May 17, 2021

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Trading Symbol: **SECMARK**
Scrip Code: **543234**

Dear Sir/Madam,

Sub: Intimation of Board Meeting on May 25, 2021 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, May 25, 2021:

1. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2021.
2. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed from Thursday i.e. April 1, 2021 and the trading window continued to remain close till completion of 48 hours of announcement of the audited standalone and consolidated financial results of the Company for the half year and financial year ended March 31, 2021, on such information being made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Request you to take the note of the same.

Thanking you

Yours faithfully,

For SecMark Consultancy Limited

(Sunil Kumar Bang)
Company Secretary & Compliance Officer