

May 22, 2023

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 to be held on May 30, 2023 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, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023:

1. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2023.
2. Any other business which forms part of the agenda.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the BSE Circular dated April 02, 2019, the trading window of the Company for half year and financial year ended March 31, 2023 has been closed from April 01, 2023 till the expiry of 48 hours from the date of said financial results are made public.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For SecMark Consultancy Limited

(Sunil Kumar Bang)
Company Secretary & Compliance Officer