



ORCHID SECURITIES LIMITED

36A, BENTINCK STREET, KOLKATA - 700 069 ☎ : 4004-8757 ☐ FAX : 033-4004-8757

EMAIL : orchidsecurities_ltd@yahoo.co.in ☐ Website : www.orchidsecuritiesltd.com

CIN : L18209WB1994PLC062173

Date : 16/01/2020

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 1.

To,
The Listing Department,
Metropolitan Stock Exchange of India Ltd.(MSEI)
Vibgyor Towers, 4th Floor,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E) Mumbai 400 098

Sub : Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.

Ref : Orchid Securities Limited

Dear Sir/Madam,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015, the meeting of Board of directors of the Company is scheduled to be held on Wednesday 22nd Day of January'2020 to consider and take on record following matters:

- 1) To discuss & approve standalone and Consolidated unaudited financial results for the quarter ended **31st December'2019.**
- 2) Any other business with the permission of Chairman.

Kindly note the same.

Thanking you,

Yours' Faithfully,
For Orchid Securities Ltd.

Director

Name : Umed Kumar Nahata

Designation : Director

DIN - 00233161