

Date: February 01, 2024

To, The General Manager, Listing Department BSE Limited, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Manager, Listing Department National Stock Exchange on India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: 543234	Trading Symbol: SECMARK

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on February 08, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Thursday, February 08, 2024:**

1. To consider and approve Standalone and Consolidated Unaudited Financial result (with Limited Review) of the Company for the quarter and nine months ended December 31, 2023.
2. Any other business which forms part of the Agenda Paper.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, the trading window of the Company for the quarter and nine months ended December 31, 2023 has been closed from January 01, 2024 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 **SEC MARK CONSULTANCY LIMITED**

Sunil Kumar Bang
Company Secretary and Compliance Officer