

**Microsec Financial Services Limited**  
Azimganj House, 2nd Floor  
7, Camac Street, Kolkata - 700 017, India  
Tel: 91 33 2282 9330, Fax: 91 33 2282 9335  
E-mail: info@microsec.in, www.microsec.in  
CIN - L65993WB1989PLC047002



Date: 17/05/2016

To  
**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

**Manager - Listing**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051

**Ref: Script Code: 533259 and Symbol: MICROSEC**

**Sub: Board Meeting for considering the Audited Financial Results for the quarter and year ended 31st March, 2016 and Closure of Trading Window**

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 26th May, 2016 at the Registered Office of the Company *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2016.

Further, for the purpose of declaration of the Audited Financial Results for the quarter and year ended 31st March, 2016 the Trading Window under the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" shall remain closed for dealing in shares of the Company by the Directors, Designated Persons and their immediate relatives defined in the code from 18th May, 2016 (Wednesday) to 28th May, 2016 (Saturday) (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Microsec Financial Services Limited**

A handwritten signature in black ink that reads "Biplab k. Mani".

**Biplab Kumar Mani**  
**Company Secretary and Compliance Officer**



**Registered Office:**

Shivam Chambers, 1st Floor, 53, Syed Amir Ali Avenue, Kolkata - 700 019, Tel: 91 33 3051 2100, Fax: 91 33 3051 2020