



B.N. RATHI SECURITIES LIMITED

CIN : L65993TG1985PLC005838

Corporate Member : NSE & BSE

Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 30527777, 30727777, Fax : 040-30526283
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To,

February 13, 2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,fort ,Mumbai -400 001
Fax: 040-40526283

Scrip Code - 523019

Sub: Intimation of Record date - Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Thursday, February 13, 2020 decided to fix the record date as per the following details:

Symbol	Type of Security	Book closure days both inclusive		Record Date	Purpose
		From	To		
BSE - 523019	Equity	NA	NA	Thursday 27 th February, 2020	Interim Dividend - 2019-2020

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,



Hari Narayan Rathi

Managing Director

(DIN: 00010968)