

April 6, 2018

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

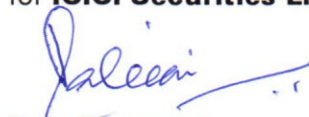
Sub: Submission of newspaper notices of the Board Meeting of the Company

Ref: NSE Symbol - ISEC & BSE Scrip Code - 541179

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notices published in the newspapers ('Financial Express' and 'Loksatta') on April 6, 2018 informing the public that the Board of Directors will, *inter-alia*, consider approval of the audited annual accounts & financial results of the Company for the financial year ended March 31, 2018 and consider the recommendation of dividend, if any, on the equity shares for the financial year ended March 31, 2018 at its Meeting to be held on Saturday, April 14, 2018, in Mumbai.

Kindly take the above on your records and oblige.

Yours faithfully,
for **ICICI Securities Limited**



Raju Nanwani
Senior Vice President &
Company Secretary

Encl: As above

Member of National Stock Exchange of India Ltd. & Bombay Stock Exchange Ltd.
Capital Market : NSE Regn. No. INB 230773037, BSE Regn. No. INB 011286854
Futures & Options : NSE Regn. No. INF 230773037, BSE Regn. No. INF 010773035
Currency Derivatives : NSE Regn. No. INE 230773037
CIN No.: U67120MH1995PLC086241

ICICI Securities Limited

Registered Office (Institutional):

ICICI Centre, H. T. Parekh Marg,
Churchgate, Mumbai 400 020, India.
Tel (91 22) 2288 2460/70
Fax (91 22) 2288 2445

Corporate Office (Retail):

Shree Sawan Knowledge Park, Plot No. D-507,
T.T.C. Ind. Area, M.I.D.C., Turbhe, Navi Mumbai - 400 705
Tel (91 22) 4070 1000
Fax (91 22) 4070 1022

Name of Compliance Officer (Broking Operations) : Ms. Mamta Jayaram Shetty
Email Address: complianceofficer@icicisecurities.com / Tel (91 22) 4070 1000
Website Address: www.icicisecurities.com / www.icicidirect.com



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FRIDAY, APRIL 6, 2018

PUBLIC NOTICE



ICICI SECURITIES LIMITED

CIN: U67120MH1995PLC086241

Registered Office: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai 400 020
Tel: +91 22 6637 7100 **Fax:** +91 22 2288 2445

Corporate Office: ICICI Securities Limited, Shree Sawan Knowledge Park,
Plot No. D-507, T.T.C. Industrial Area, MIDC, Turbhe, Navi Mumbai 400 705

Tel: + 91 22 4070 1000 **Fax:** + 91 22 4070 1022

Email: investors@icicisecurities.com **Website:** www.icicisecurities.com

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company will, *inter-alia*, consider approval of the audited annual accounts & financial results of the Company for the financial year ended March 31, 2018 and consider the recommendation of dividend, if any, on the equity shares for the financial year ended March 31, 2018 at its Meeting to be held on Saturday, April 14, 2018, in Mumbai.

In accordance with Regulations 46 (2) and 47 (2) of the Listing Regulations, Notice of the said Meeting for the above purpose has been hosted on the website of the Company at www.icicisecurities.com, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

for ICICI Securities Limited
Sd/-

Raju Nanwani
Senior Vice President &
Company Secretary

Place: Mumbai
Date: April 4, 2018

लोकसत्ता | वि वि धा

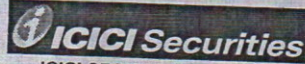
WWW.LOKSATTA.COM

मुंबई, शुक्रवार, ६ एप्रिल २०१८ ★



For More Details, refer the websites <https://www.iitbhlai.ac.in> and <https://www.eprocure.gov.in> Director

PUBLIC NOTICE



ICICI SECURITIES LIMITED

CIN: U67120MH1995PLC086241

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for ICICI Securities Limited

Sd/-

Raju Nanwani

Senior Vice President &
Company Secretary

Place: Mumbai
Date: April 4, 2018