

July 5, 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,

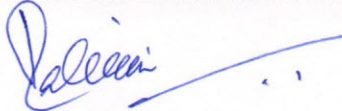
Sub: Submission of newspaper notices of the Board Meeting of the Company

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 July 5, 2018 informing the public that the Board of Directors will, *inter-alia*, consider approval of the audited financial results of the Company for the quarter ended June 30, 2018 at its Meeting to be held on Monday, July 23, 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.: L67120MH1995PLC086241

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



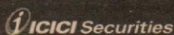
THURSDAY, JULY 5, 2018

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NATION

FINANCIAL EXPRESS

PUBLIC NOTICE



ICICI SECURITIES LIMITED

CIN: L67120MH1995PLC086241

Registered Office: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai 400 020

Tel: +91 22 2288 2460/70 **Fax:** +91 22 2284 2455

E-mail: 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 financial results of the Company for the quarter ended June 30, 2018, at its Meeting to be held on Monday, July 23, 2018, in Mumbai.

In accordance with Regulations 46 (2) and 47 (2) of 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: July 4, 2018


WWW.LOKSATTA.COM

गुरुवार, ५ जुलै २०१८★

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लोकसत्ता मुंबई / ठाणे

PUBLIC NOTICE

 **ICICI Securities**

ICICI SECURITIES LIMITED

CIN: L67120MH1995PLC086241

Registered Office: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai 400 020

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For **ICICI Securities Limited**

Sd/-

Raju Nanwani

Senior Vice President &
Company Secretary

Place: Mumbai

Date: July 4, 2018