



SecUR Credentials

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India's first background screening company listed on NSE Emerge.

November 17, 2021

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Sir,

Sub: Intimation of Board Meeting
Ref: Scrip – SECURCRED

With reference to our communication dated August 14, 2021 regarding postponement of Board Meeting to consider and take on records Yearly Audited Financial Results for year ended on March 31, 2021, We write to advise you that the Board of Directors has scheduled a Meeting on Tuesday, November 23, 2021 at the registered office of the Company to inter alia transact the following business:

1. To consider and take on records yearly audited Financial Results for the year ended March 31, 2021 along with Independent Audit Report from the Statutory Auditors of the company.
2. To consider and approve Date, Time, Venue, Notice (without EVSN) of AGM for F.Y. 2020-21.
3. To transact any other business with the permission of chairman.

SecUR Credentials Limited

CIN:L74110MH2001PLC133050

8th Floor, A wing, Prism Tower Mindspace, Malad West, Mumbai-400064

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Do acknowledge the receipt of same and disseminate the above announcement on NSE's Website.

Thanking you,

For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

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