



SecUR Credentials

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

May 23, 2022

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

Dear Sir / Mam,

Sub.: Intimation of Board Meeting u/r 29 of SEBI (LODR), 2015

Ref.: SECURCRED

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022 to consider the following agendas:

1. To approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022.
2. To consider payment of Dividend, if any

Request you to take the same on records please.

For SecUR Credentials Limited

RAHUL
BELWALKAR

Digitally signed by RAHUL
BELWALKAR
Date: 2022.05.23 18:16:47 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

CIN:L74110MH2001PLC133050

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