



SecUR Credentials

How it's safe

SecUR Credentials is a leading financial services provider in India.

February 26, 2021

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1,
G Block Bandra-Kurla Complex Bandra (East),
Mumbai -400051

Dear Sir / Mam

Sub.: Intimation for Board Meeting in compliance of Regulation 29 & 33 of the SEBI LODR, 2015
Ref.: Scrip Code: SECURCRED

In reference with the captioned subject, we wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Saturday, March 06, 2021 at the Registered office of the Company to consider, approve and take on record the Standalone and Consolidated (Unaudited) Financial Results for the Six Months ended on September 30, 2020 at 11:00 AM along with various other Agendas.

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

Thanking you,
For Secur Credentials Limited




Rahul Belwalkar
Managing Director
DIN: U2497535

SecUR Credentials Limited

CIN : L74110MH2001PLC133050

SecUR House, G - 4 MIDC Cross Road A, Andheri East, Mumbai 400093. +91 22 2921 7100 www.secur.co.in