

JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC204636; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@jptsecurities.com; Website: www.jptsecurities.com

August 12, 2021

To,

The Manager,

Listing Department,

BSE Ltd.

P J Towers, Dalal Street,

Mumbai -400 001, India

BSE Security Code: 530985

Sub: Outcome of Board Meeting held on Thursday, August 12, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e August 12, 2021, interalia, transacted the following:

1. Approved the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2021 along with the Limited Review Report (Standalone and Consolidated) issued by M/s. Bharat Shah & Associates, Chartered Accountant, Statutory Auditors of the Company in accordance with the Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Approved holding of 27th Annual General Meeting of the Members of the Company ('AGM') on Wednesday, September 29, 2021 at Babasaheb Dahanukar Hall, Orion House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai-400 001.
3. Approved closure of Register of Members and Share Transfer Books of the Company during the period from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of ensuing AGM.
4. Approved providing e-voting facility to the Shareholders of the Company at the ensuing AGM and appointment of Scrutinizer for scrutinizing the voting process.
5. Approved the Board's Report, Notice of AGM and other matters relating to ensuing AGM.

Meeting commenced at 14:30 Hours and concluded at 14:45 Hours.

Thanking you,

Yours truly,

For JPT Securities Limited

Avni Garnara

Company Secretary