Name of the Company: Ikab Securities and Investment Ltd

Type of Security : Equity Shares ISIN : INE874A01010

Book Closure : Thursday, September 20, 2018 to Friday, September 21, 2018

(both days inclusive)

Purpose : Annual General Meeting to be held on Wednesday, September 26, 2018 at

11:45 am at the registered office of the Company at: Raja Bahadur Compound,

Bldg.No.5, 2nd floor, 43 Tamarind Lane, Fort, Mumbai – 400 001