

January 23, 2025

To  
**Deputy General Manager (Listing)**  
Department of Corporate Services  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai – 400 001  
**Scrip Code - 531169**

**Sub: Notice of Board Meeting of SKP Securities Limited ("the Company") pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 31, 2025 at The Taj Bengal, Kolkata at 6:00 P.M. *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further, in continuation to our letter dated December 30, 2024 the trading window for dealing in equity shares of the Company has already been closed and the same shall re-open 48 hours after the above financial results are made public.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

**For SKP Securities Limited**

**Alka**  
**Khetawat**  
**Alka Khetawat**  
Company Secretary  
Membership No: A47322

Digitally signed by Alka Khetawat  
DN: cn=Alka Khetawat, o=West Bengal,  
2.5.4.20=e1ce90695db5cc2527c4b273407dbd71c2f27b5ac9f  
d2ec6757af31e270126, postalCode=711202,  
street=BallyMunicipalityHaora,  
serialNumber=441d8c4998030204e9800998e48427e,  
serialNumber=332e71116897e22ad9475c0f2844431978cbdb8  
042d23e226f76aebb4b392, ou=Personal, cn=Alka Khetawat  
Date: 2025.01.23 15:17:14 +05'30'



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PRIVATE WEALTH | BROKING | DISTRIBUTION | INSTITUTIONAL EQUITIES | INVESTMENT BANKING

NSE & BSE : INZ000199335 | NSDL & CDSL : IN-DP-155-2015 | Research Analyst : INH300002902  
MB : INM000012670 | PMS : INP000006509 | AMFI : ARN 0006 | CIN : L74140WB1990PLC049032