SKP SECURITIES LTD
creating prosperity

October 18, 2024

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th 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 Saturday, October 26, 2024, at BioWonder, Level 17, 789 Anandapur, EM Bypass Kolkata – 700 107 at 10:00 A.M. inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Further, in continuation to our letter dated September 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

Digitally signed by Alka Khetawat
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Date: 2024.10.18 15:48:37 +05'30'

Alka Khetawat
Company Secretary
Membership No: A47322

SKP SECURITIES LTD. KOL-107

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