

SKP Securities Ltd

Registered Office:
Chatterjee International Centre
Level 21
33A Jawaharlal Nehru Road
Kolkata 700 071, India

Phone:
+91 33 4007 7000

Fax:
+91 33 4007 7007

Website:
www.skpmoneywise.com

E-mail:
info@skpmoneywise.com

CIN :
L7140WB1990PLC049032

Date: 25th January, 2019

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Company Code: 531169

Sub: Notice of Board Meeting and Closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 2nd day of February, 2019, at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata - 700013 at 10:00 A.M., inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees/Connected Persons from 26th day of January, 2019 to 4th day of February, 2019 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat
Alka Khetawat
(Company Secretary)
A47322

