

Date:03/02/2023

To, The Listing Department Bombay Stock Exchange, Mumbai Phirozeleejeebhoy Towers Dalal Street. Mumbai-400001

Scrip Code:531334

Subject: Intimation of Board Meeting of Vikalp Securities Limited pursuant to Regulation 29 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements). 2015 for the quarter ended on 31st of December, 2022

Dear Sirs,

This is with reference to VIKALP SECURITIES LIMITED (ISIN INE186E01011).

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14thday of February, 2023 at 01:00 P.M. at the Registered Office of the Company at 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH-208001, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st of December, 2022 in compliance with the Regulation 33 of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Kindly take the above submission same in your records.

Thanks & Regards,

For Vikalp Securities Limited

Managing Director DIN: 00687890

> Regd. Office: 25/38, Karachi Khana, Kanpur - 208 001 Uttar Pradesh CIN: L65993UP1986PLC007727; Contact No.: 0512-2372665

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