



**VIKALP
SECURITIES LIMITED**

To,
The Asst. General Manager,
Department of Corporate Services
The Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Date: 02/09/2021

Ref:- Scrip Code:- 531334

SUB : INTIMATION OF DATE OF ANNUAL GENERAL MEETING

Dear Sir,

This is to inform you that the 35th Annual General Meeting ('AGM') is scheduled to be held on Friday, the 24th day of September, 2021 at 11.00 A.M. through video conferencing ('VC')/other audio visual means ('OVAM').

Pursuant to the provisions of Regulation 34(1)(a) the Annual Report of the Company as dispatched to the shareholders has been duly uploaded at the BSE online filing portal.

Kindly take the same on your record and oblige.

For Vikalp Securities Limited


Arun Kejriwal
Designation : Managing Director
DIN : 00687890