

Date: 21/06/2021

To. The Listing Department Bombay Stock Exchange, Mumbai PhirozeJeejeebhoy 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 and financial year ended on 31st of March, 2021

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, 29th day of June, 2021 at 01:30 P.M. at the Registered Office of the Company at 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH-208001, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st of March, 2021 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

ArunKejkiwal Managing Director DIN: 00687890

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