



**VIKALP
SECURITIES LIMITED**

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

Date:28.01.2019

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, 2018

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, 05th day of February, 2019 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 and approve the Unaudited Financial Results of the Company for the quarter ended on 31st of December, 2018 in compliance with the Regulation 33 of the SECURITIES AND EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Further as per the company's Code of Conduct and also as per the provisions of SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) Regulations, 2015, the "Trading Window" for trading in equity shares of the Company will be closed for Directors, employees, designated persons and other concerned persons of the Company from 29th of January, 2019 to 04th February, 2019 (Both days inclusive).

Kindly take the above submission same in your records.

Thanks & Regards,
For Vikalp Securities Limited



Arun Kejriwal
Managing Director
DIN : 00687890