



Date:17.05.2019

To,  
The Listing Department  
Bombay Stock Exchange, Mumbai  
Phirozejeebhoy 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 31<sup>st</sup> of March, 2019**

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, 28<sup>th</sup> day of May, 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 Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> of March, 2019 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 is closed for Directors, employees, designated persons and other concerned persons of the Company till the conclusion of 48 hours after the declaration of financial results.

Kindly take the above submission same in your records.

Thanks & Regards,  
For Vikalp Securities Limited

Arun Kejriwal  
Managing Director  
DIN : 00687890

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