



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

Date : 30 /08 /2019

SUB : INTIMATION OF BOOK CLOSURE AND RECORD DATE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

This is with reference to VIKALP SECURITIES LIMITED (ISIN INE186E01011). We would like to inform you that the Company has scheduled its Annual General Meeting (AGM) for the financial year 2018-2019 on 23rd of September, 2019 at 09:00 A.M. at the registered office of the Company at 25/38, Karachi Khana, Kanpur-208001, Uttar Pradesh. Pursuant to the Regulation 42 of SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we would like to intimate you that the Register of Members and Share Transfer Books of the Company shall remain closed from 16th of September, 2019 till 22nd of September, 2019 (both days inclusive) for taking records of the members of the company for the purpose of AGM. For the above said AGM, the record date for the purpose of determining the right to vote is 16th of September, 2019, e-voting start date is 20th of September, 2019 (from 09:00 A.M. onwards) and end date is 22nd of September, 2019 (till 05:00 P.M.). The company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing e-voting facility to all its Members. Mr. Adesh Tandon, Practicing Company Secretaries (F2253) and Proprietor of M/s Adesh Tandon & Associates, Company Secretaries, Kanpur has been appointed as the scrutinizer by the company to scrutinize the entire voting process in a fair and transparent manner.

Kindly take the above into your record.

For Vikalp Securities Limited

(Managing Director)
Arun Kejriwal
Designation : Managing Director
DIN : 00687890

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