

Date:02.11.2018

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 Limitedpursuant to Regulation 29 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements),2015 for the quarter ended on 30th of September, 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, 13thday of November, 2018 at 02:00 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

KANPUR, UTTAR PRADESH-208001, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th of September, 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 beclosed for Directors, employees, designated persons and other concerned persons of the Company from 08th of November, 2018 to 14th November, 2018 (Both days inclusive).

Kindly take the above submission same in your records.

Thanks & Regards,

ForVikalp Securities Limited

For Vikaip Securities Ltd.

Wanaging Director

ArunKejriwal Managing Director DIN: 00687890

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