



Date : 02.02.2016

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

Sub : Board Meeting for consideration and approval of financial results of the Company for the quarter and nine months ended on 31st of December, 2015

Dear Sirs,

This is with regard to VIKALP SECURITIES LIMITED having ISIN INE 186E01011. A meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th of February, 2016 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 and nine months ended on 31st of December, 2015 in compliance of Regulation 33 of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in equity shares of the Company has been closed for Directors, employees, and designated persons and other concerned connected persons of the Company from 1st of February, 2016 to 17th of February, 2016 (Both Days are inclusive).

Kindly take the same into your record.

Thanks & Regards

For Vikalp Securities Limited

(Managing Director)

Arun Kejriwal

Designation : Managing Director

DIN : 00687890

Address : 4/276/2A, Rani Ghat,
Old Kanpur, Kanpur – 208002, Uttar Pradesh