



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

Date: 20/06/2020

**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, 2020**

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 Monday, 29<sup>th</sup> day of June, 2020 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, 2020 in compliance with the Regulation 33 of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Kindly take the above submission same in your records.

Thanks & Regards,  
For Vikalp Securities Limited

Arun Kejriwal  
Managing Director  
DIN : 00687890