



**VIKALP
SECURITIES LIMITED**

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

Date:03/08/2018

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 ended on 30th June, 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 Friday 10th day of August 2018 at 4:00 PM 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 on 30th June, 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 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 be closed for Directors, employees, designated persons and other concerned persons of the Company from 01st of August 2018 to 12th August 2018 (Both days Inclusive)

Kindly take the above submission same in your records.

Thanks & Regards

For Vikalp Securities Limited

(Managing Director)
Arun Kejriwal
Managing Director
Din:00687890