

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

**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 nine months ended on 31<sup>st</sup> December, 2017**

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, 12<sup>th</sup> day of February, 2018 at 03:30 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 Results of the Company for the quarter ended on 31<sup>st</sup> December, 2017 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 be closed for Directors, employees, designated persons and other concerned persons of the Company from 04<sup>th</sup> February 2018 to 14<sup>th</sup> February, 2018 (Both days inclusive).

Kindly take the above submission same in your records.

Thanks & Regards,  
For Vikalp Securities Limited



Arun Kejriwal  
Managing Director  
DIN : 00687890  
Date: 05.02.2018