



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

Date:22.05.2017

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 31st of March, 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 Tuesday, 30th day of May, 2017 at 12:30 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 Audited Financial Results of the Company for the quarter and financial year ended on 31st of March, 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 22nd of May 2017 to 2nd June, 2017(Both days inclusive).

Kindly take the above submission same in your records.

Thanks & Regards,

For Vikalp Securities Limited


For Vikalp Securities Ltd.

(Managing Director)

Arun Kejriwal

Designation : Managing Director

DIN : 00687890

Address : 4/276/2A, Rani Ghat,

Old Kanpur, Kanpur - 208002, Uttar Pradesh

Regd. Office : 25/38, Karachi Khana, Kanpur - 208 001 Uttar Pradesh

CIN : L65993UP1986PLC007727; Contact No. : 0512-2372665

E-mail Id : vikalpsecuritieslimited@gmail.com • Website : www.vikalpsecurities.com