



# VIKALP SECURITIES LIMITED

To,  
The Listing Department,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

Date : 21.05.2016

**Sub : Board Meeting for consideration and approval of financial results of the Company for the quarter and financial year ended on 31<sup>st</sup> of March, 2016**

Dear Sirs,

This is regarding VIKALP SECURITIES LIMITED having ISIN INE 186E01011. A meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> of May, 2016 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 ended and financial year ended on 31<sup>st</sup> of March, 2016 in compliance with 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 21<sup>st</sup> of May 2016 to 3rd of June, 2016 (Both Days are inclusive).

Kindly take the same into your record.

Thanks & Regards

**For Vikalp Securities Limited**

  
(Company Secretary and Compliance Officer)  
Shraiya Paliwal  
Designation : Company Secretary and Compliance Officer  
M. No. : A35125