



**VIKALP
SECURITIES LIMITED**

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

Date: 05/08/2024

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 of June, 2024

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, 13th day of August, 2024 at 01:30 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 30th of June, 2024 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

Nida Khatoon
Company Secretary & Compliance Officer
M.NO. A70498

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