

5th August 2021

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
Scrip Code: 531169

Dear Sir/Madam,

Sub: Intimation of Book Closure

We wish to inform that 31st Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 28th August 2021 at 10:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st August 2021 to Saturday, 28th August 2021 (both days inclusive) for the purpose of AGM.

Please take the same on records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat
Alka Khetawat
Company Secretary
Membership No: A47322

