

1st May 2021

To

Deputy General Manager (Listing)

Department of Corporate Services

BSE Ltd.,

Phiroze Jeejeebhoy Towers, 25th Floor

Dalal Street

Mumbai – 400001

Scrip Code -531169

Sub: Notice of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 8th May 2021 at 10:00 A.M. through video conferencing, inter alia, to consider and approve the Audited Financial Results of the Company for quarter and financial year ended 31st March 2021.

Further, in continuation to our letter dated 31st March 2021, the trading window for dealing in equity shares of the Company has already been closed and the same shall re-open 48 hours after the above financial results are made public.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat
Alka Khetawat
Company Secretary
Membership No: A47322

