

23<sup>rd</sup> October 2021

To  
**Deputy General Manager (Listing)**  
Department of Corporate Services  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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, 30<sup>th</sup> October 2021 at 10:00 A.M. at ITC Royal Bengal, Kolkata, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2021.

Further, in continuation to our letter dated 28<sup>th</sup> September 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**  
Company Secretary  
Membership No: A47322

