

20th June 2020

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 at the Registered Office of the Company at Chatterjee International Centre, Level 21, 33A, Jawaharlal Nehru Road, Kolkata – 700071 on Saturday, 27th June 2020 at 10:30 A.M., inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended 31st March 2020.

Further, in continuation to our letter dated 30th March 2020, 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.

Further, on account of the on-going pandemic of CoVID-19, SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of SEBI (LODR) Regulations, 2015 for all events scheduled till 30th June 2020. Accordingly, the Company shall not publish Notice and Financial Results of the aforesaid Board Meeting in the newspapers. However, intimation of the Notice of Board Meeting to Stock Exchange will be available on the Company's website at www.skpsecurities.com

Request you to kindly take the same on record.

Thanking You,

Regards,

For SKP Securities Limited


Alka Khetawat

Company Secretary

