

22<sup>nd</sup> January 2022

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, 29<sup>th</sup> January 2022 at 3:00 P.M. through video conferencing, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2021.

Further, in continuation to our letter dated 31<sup>st</sup> December 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

