

21st October 2022

То

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, 29th October 2022 at 10:00 A.M. at Chatterjee International Centre, Level 21, 33A, Jawaharlal Nehru Road, Kolkata - 700071, to consider and approve the Un-audited Financial Results of the Company for quarter and half year ended 30th September 2022.

Further, in continuation to our letter dated 26th September 2022, 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



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NSE & BSE : INZ000199335 | Research Analyst : INH300002902 | NSDL & CDSL : IN-DP-155-2015 AMFI : ARN 0006 | CIN : L74140WB1990PLC049032 | PM : INP000006509 | MB: INM000012670