

**January 21, 2023**

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**

Dear Sir / Madam,

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

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 28, 2023 at 10:00 A.M at BioWonder, Level 17, 789 Anandapur, E M Bypass Kolkata - 700 107, to consider and approve the Un-audited Financial Results of the Company for quarter and nine months ended December 31, 2022.

Further, in continuation to our letter dated January 01, 2023, 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

