

April 21, 2023

To  
**Deputy General Manager (Listing)**  
Department of Corporate Services  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai – 400 001  
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, April 29, 2023, at 10:00 A.M. at BioWonder, Level 17, 789 Anandapur, EM Bypass Kolkata – 700 107, *inter alia*, to consider and approve the Audited Financial Results of the Company for quarter and financial year ended March 31, 2023.

Further, in continuation to our letter dated March 31, 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**

Digitally signed by ALKA KHETAWAT  
DN: cn=ALKA KHETAWAT, o=SKP SECURITIES LTD, ou=KOLKATA-107, email=al.ka.khetawat@skpsec.com, c=IN  
c=IN, cn=ALKA KHETAWAT, o=SKP SECURITIES LTD, ou=KOLKATA-107, email=al.ka.khetawat@skpsec.com, c=IN

