

7<sup>th</sup> June 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

Dear Sir/Madam,

## Sub: Intimation of Record Date for Final Dividend

We wish to inform you that the Company has fixed Saturday, 24<sup>th</sup> June 2023, as the Record Date for determining the names of Members eligible for dividend on equity shares for the financial year ended 31<sup>st</sup> March 2023, if declared at the Annual General Meeting which is scheduled to be held on Saturday, 1<sup>st</sup> July 2023.

The dividend on equity shares as recommended by the Board, if declared at this Annual General Meeting will be paid within a period of 30 days from the date of declaration to those Members whose names appear on the Company's Register of Members as on Saturday, 24<sup>th</sup> June 2023.

Please take the same on records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat Company Secretary

Membership No.: A47322



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