

SKP Securities Ltd

Registered Office:
Chatterjee International Centre
Level 21
33A Jawaharlal Nehru Road
Kolkata 700 071, India

Phone:
+91 33 4007 7000

Fax:
+91 33 4007 7007

Website:
www.skpmoneywise.com

E-mail:
info@skpmoneywise.com

CIN :
L74140WB1990PLC049032

Date: 27th April, 2018

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Company Code: 531169

Sub: Notice of Board Meeting and Closure of Trading Window

This is to inform you that 133rd meeting of the Board of Directors of the Company will be held on Saturday, the 5th day of May, 2018, at ITC Sonar, 1, JBS Haldane Avenue, Kolkata - 700046 at 10:00 A.M., inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018, and other matters, if any.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees/Connected Persons from 28th day of April, 2018 to 7th day of May, 2018 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Faithfully,

For SKP Securities Limited

Alka Khetawat

Alka Khetawat
(Company Secretary)
A47322

