

**SKP Securities Ltd**

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CIN :  
L74140WB1990PLC049032

Date: 27<sup>th</sup> April, 2018

To  
Deputy General Manager (Listing)  
Department of Corporate Services  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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 133<sup>rd</sup> meeting of the Board of Directors of the Company will be held on Saturday, the 5<sup>th</sup> 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 31<sup>st</sup> 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 28<sup>th</sup> day of April, 2018 to 7<sup>th</sup> 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

