

**SKP Securities Ltd**

Registered Office:  
Chatterjee International Centre  
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info@skpmoneywise.com

CIN :  
L74140WB1990PLC049032

**Date: 18<sup>th</sup> November, 2017**

To  
**Deputy General Manager (Listing)**  
Department of Corporate Services  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Company Code: 531169**

**Sub: Notice of Board Meeting and Closure of Trading Window**

This is to inform you that 131<sup>st</sup> meeting of the Board of Directors of the Company will be held on Saturday, the 25<sup>th</sup> day of November, 2017, at "Chatterjee International Centre" 33A, Jawaharlal Nehru Road, Kolkata- 700071 at 1:30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017, 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 19<sup>th</sup> day of November, 2017 to 27<sup>th</sup> day of November, 2017 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Faithfully,

For SKP Securities Ltd

*Alka Khetawat*

Alka Khetawat  
(Company Secretary)

