

Alka Securities Limited

10, Maitri, NS Rd. No. 10, JVPD Scheme, Juhu, Vile Parle West, Mumbai - 400 049 www.alkasecurities.com +91-022-2670 8941

CIN: L65910MH1994PLC165204

30th August 2017

The Listing Department Bombay Stock Exchange PJ Tower, Dalal Street Fort, Mumbai – 400 001

Dear Sir or Madam:

Subject: Notice for Book Closure and AGM of the Company Reference: Alka Securities Limited (Scrip Code: 532 166)

With reference to the captioned matter, the Company would like to hereby inform the Exchange of:

1. The Book Closure period: 27/09/2017 to 30/09/2017

We request you to please take the above information on record.

Thanking You

For Alka Securities Limited

Mahendra Pandey Compliance Officer