

January 19, 2024

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai – 400 001
Scrip Code - 531169

Sub: Notice of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 29, 2024, at 6:00 P.M. at The Oberoi Grand, 15, J. L. Nehru Road, Kolkata - 700013, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, in continuation to our letter dated December 29, 2023, the trading window for dealing in equity shares of the Company has already been closed and the same shall re-open 48 hours after the above financial results are made public.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

**Alka
Khetawat**

Alka Khetawat
Company Secretary
Membership No: A47322

Digitally signed by Alka Khetawat
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