



February 06, 2017

The Secretary,
Bombay Stock Exchange Limited,
Listing Department,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2017 at 11.00 A.M. at the Registered Office of the Company, interalia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from February 08, 2017 to February 13, 2017 (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Vintage Securities Limited

U. Saraogi
Umakant Saraogi
Company Secretary



Encl.: As above.

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)

Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: www.vintage-securities.com e-mail: vintage.capital@gmail.com