



August 6, 2016

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

BSE Stock Code: 531051

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, August 13, 2016 at 1.30 P.M. at the Registered Office of the Company, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 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 August 07, 2016 to August 15, 2016 (both days inclusive).

This is for your kind information and record.

Thanking You.

Yours faithfully,  
For Vintage Securities Limited

Umakant Saraogi  
Company Secretary

***Vintage Securities Limited***  
(CIN No. L74120WB1994PLC063991)

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