

November 07, 2017

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: 500083

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, November 14, 2017 at 11.00 A.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 and half year ended 30th September, 2017.

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 November 08, 2017 to November, 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 &
Compliance Officer)

