



Date: 07.02.2019

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Bldg, P.J. Tower,  
Dalal Street,  
Mumbai – 400001

Ref: 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 Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2019 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 31<sup>st</sup> December, 2018.

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 07, 2019 and will end 48 hours after February 14, 2019.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For Vintage Securities Limited

For VINTAGE SECURITIES LTD.

  
Company Secretary &  
Compliance Officer

Umakant Saraogi  
(Company Secretary &  
Compliance Officer)

***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

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