



May 18, 2018

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

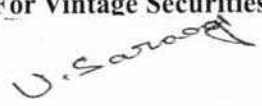
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, May 25, 2018 at 11.00 A.M. at the Registered Office of the Company, interalia, to consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended 31st March, 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 May 19, 2018 to May 25, 2018 (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)

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

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