



Date: 06.02.2020

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

**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 Friday, February 14, 2020 at 02:00 P.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, 2019.

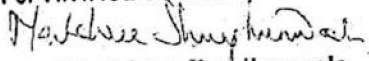
Further, in continuation to our intimation dated 31st December, 2019 and in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in compliance with the Company's code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company which were closed for all Directors, Designated Persons and their immediate relatives from January 01<sup>st</sup>, 2020 shall remain closed until February 16, 2020 i.e. completion of 48 (forty eight) Hours after the announcement of the said financial results of the company to the stock exchanges.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For Vintage Securities Limited

For VINTAGE SECURITIES LTD.

  
Moulshree Jhunjhunwala  
Director  
(DIN No. 00185781)  
Designation: Director

***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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