



Date: 06.08.2019

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 Wednesday, August 14, 2019 at 14.00 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 ended 30th June, 2019.

Further, 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 from July 08, 2019 shall remain closed until August 16, 2019 for all Designated Persons and their immediate relatives.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For **Vintage Securities Limited**

For **VINTAGE SECURITIES LTD.**

U. Saraogi
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)

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