



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

23rd June, 2020

Ref: BSE Stock Code: 531051

Unit: VINTAGE SECURITIES LIMITED

Dear Sir/Madam,

Sub: Notice of Board Meeting for Audited Financial Results


Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, a Meeting of the Board of Directors of the Company will be held on Monday, the 29th June, 2020 at 02.00 P.M. at the Registered Office of the Company, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

Further, in accordance with our communication dated 23rd March, 2020, relating to intimation of closure of trading window, 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 was closed from 01st April, 2020 and shall remain closed till 48 hours after the declaration of financial results, i.e. up to 1st July, 2020 (both days inclusive) for all Designated Persons and their immediate relatives, and shall re-open on 2nd July, 2020.

In accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, a Notice with respect to the Board Meeting intimation will not be published in the newspapers.

This is for your information and record.

Yours faithfully,
For Vintage Securities Limited


Dinesh Kumar Pandey
(Director)
DIN: 01676842



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

website: www.vintage-securities.com e-mail: vintage.capital@gmail.com