



Date: 08.06.2020

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

Dear Sir,

**Sub: Intimation regarding convening the Board Meeting.**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, June 11, 2020 at 02:00 P.M. at the Registered Office of the Company, interalia, to consider and appoint Company Secretary & Compliance Officer.

Further, in continuation to our earlier intimation dated 23<sup>rd</sup> March, 2020 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 already closed for all Directors, Designated Persons and their immediate relatives from March 23<sup>rd</sup>, 2020 and shall re-open after 48 hours from the announcement of the Audited Financial Results of the Company to the Stock Exchanges for the financial year ending on 31<sup>st</sup> March, 2020. The date of re-opening of trading window will be notified in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vintage Securities Limited



Name: Dinesh Kumar Pandey  
Designation: 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](http://www.vintage-securities.com) e-mail: [vintage.capital@gmail.com](mailto:vintage.capital@gmail.com)