



Date: 06<sup>th</sup> August, 2021

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 for Un-Audited Financial Results**

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 Saturday, the 14<sup>th</sup> August, 2021 at 02:00 P.M. at the Registered Office of the Company, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the Quarter ended on 30<sup>th</sup> June, 2021.

Further, in continuation to our intimation dated 28<sup>th</sup> June, 2021 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 01<sup>st</sup> July, 2021 and shall remain closed till 48 hours after the declaration of financial results, i.e. up to 16<sup>th</sup> August, 2021 (both days inclusive) for all Designated Persons and their immediate relatives, and shall re-open on 17<sup>th</sup> August, 2021.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Vintage Securities Limited



Name: Dinesh Kumar Pandey  
(Director)  
DIN: 01676842

***Vintage Securities Limited***  
(CIN No. L74120WB1994PLC063991)

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

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