



Date: 21st June, 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 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 Wednesday, the 30th June, 2021 at 02:00 P.M. at the Registered Office of the Company, interalia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and financial year ended on 31st March, 2021.

Further, in continuation to our intimation dated 08th April, 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 09th April, 2021 and shall remain closed till 48 hours after the declaration of financial results, i.e. up to 2nd July, 2021 (both days inclusive) for all Designated Persons and their immediate relatives, and shall re-open on 3rd July, 2021.

This is for your kind information and record.

Thanking you,

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)

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