



Date: 20th January, 2023

**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: Scrip 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 28th January, 2023 at 11:30 A.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 for the Quarter and Nine months ended 31st December, 2022.

Further, 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 01st January, 2023 and shall remain closed till 48 hours after the declaration of financial results of the Company for the Quarter and Nine months ended 31st December, 2022 i.e. up to 30th January, 2023 (both days inclusive) for all Designated Persons and their immediate relatives, and shall re-open on 31st January, 2023.

This is for your kind information and record.

For Vintage Securities Limited

**Vandana Singh
Company Secretary**

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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