



Date: 06.02.2019

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/Madam,

Sub: Intimation of Death of Mr. Arun Kumar Mitra, (Independent- Non Executive Director) of the Company under regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: VINTAGE SECURITIES LIMITED

In compliance with the regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company was intimated today about the sad demise of Mr. Arun Kumar Mitra, (Independent- Non Executive Director) of the Company.

Kindly take the above intimation on your record.

Thanking you,

For Vintage Securities Limited

For VINTAGE SECURITIES LTD.

U. Saraogi
Company Secretary &
Compliance Officer

Umakant Saraogi
(Company Secretary &
Compliance Officer)

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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