



Date: 07<sup>th</sup> February, 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**

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 13<sup>th</sup> February, 2021 at 02:00 P.M. at the Registered Office of the Company, interalia, to consider, approve and take on record the Un - Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2020.

Further, in continuation to our intimation dated 31st December, 2020 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> January, 2021 and shall remain closed till 48 hours after the declaration of financial results, i.e. up to 15th February, 2021 (both days inclusive) for all Designated Persons and their immediate relatives, and shall re-open on 16th February, 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)

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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)