



Date: 05.09.2020

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 for Annual General Meeting and Book Closure Notice.**

**Unit: VINTAGE SECURITIES LIMITED**

This is to inform you that the Twenty-Sixth (26<sup>th</sup>) Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, the 30<sup>th</sup> day of September, 2020 at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001, at 11:00 A.M. Indian Standard Time ("IST"), in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17 /2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Accordingly, owing to the difficulties involved in dispatching of the physical copies of the Notice of the 26<sup>th</sup> AGM and the Annual Report of the Company for the financial year ended 31st March, 2020 including therein the Audited Financial Statements for the year 2019-2020, the afore-mentioned documents will be sent only by email to the Members.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the 26th Annual General Meeting of the Company for the financial year ended 31st March, 2020.

P.T.O

*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)



23<sup>rd</sup> September, 2020 will be the Cut-Off date for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 23<sup>rd</sup> September, 2020 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Request you to take the afore-mentioned information in record and oblige.

Yours sincerely,

For Vintage Securities Limited



Name: Dinesh Kumar Pandey  
Designation: Director  
DIN: 01676842

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