



VCK CAPITAL MARKET SERVICES LIMITED

Dated: 07th November, 2017

To,
The Secretary
BSE Limited
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Company Scrip Code: 511493

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001
Company Scrip Code: 11493

Dear Sir/Madam,

Sub: Intimation of Board Meeting and closure of Trading Window

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, **14th November, 2017**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended **30th September, 2017**.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 08th November, 2017 till 16th November, 2017 (both days inclusive) in view of the Board Meeting pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the above on record.

Thanking you,

Yours truly,
For **VCK Capital Market Services Ltd.**

VCK CAPITAL MARKET SERVICES LTD.

Bandana Saha
Company Secretary

Bandana Saha
Company Secretary & Compliance Officer

CIN : L67190WB1983PLC035658