



Date: 27th January, 2024

**To,
The General Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg, P.J. Tower
Dalal Street, Mumbai – 400001**

Ref: BSE 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 **Tuesday, the 06th February, 2024 at 11:00 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, 2023.

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, 2024 and shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter and nine month ended 31st December, 2023 i.e. up to 08th February, 2024 (both days inclusive) for all Designated Persons and their immediate relatives, and shall re-open on 09th February, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully

For **Vintage Securities Limited**

Sonu Ghosh

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)

Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: www.vintage-securities.com e-mail: csvintagesecurities@gmail.com