

VSL/2018-19/SEC/018

2<sup>nd</sup> November, 2018

The Manager  
The Corporate Relations Dept.  
Bombay Stock Exchange Ltd.,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**BSE Scrip Code: 531950**

Dear Sir,

Sub: **Intimation of Board Meeting on 13<sup>th</sup> November, 2018**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of our Company will be held on **Tuesday, 13<sup>th</sup> November, 2018** at the Registered Office of the Company, inter alia, to approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for the all the Directors and the Designated (Specified) employees, Connected Persons of the company and their relatives from 6<sup>th</sup> November, 2018 to 15<sup>th</sup> November, 2018 (inclusive of both days).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **VERTEX SECURITIES LIMITED,**



**Pranali Kadam**  
Company Secretary

