

VSL/2018-19/SEC/021

23rd January, 2019

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 5th February, 2019**

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, 5th February, 2019** 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 period ended 31st December, 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 29th January, 2019 to 7th February, 2019 (inclusive of both days).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **VERTEX SECURITIES LIMITED,**



Pranali Kadam
Company Secretary

