

VSL/2019-20/SEC/22

5th September, 2019

The Manager,
Corporate Relations Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 531950

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure

This is to inform you that the 26th Annual General Meeting (AGM) of the Company will be held on Wednesday, 25th September, 2019 at 4.00 p.m., at the Conference Hall, Third Floor, Thottathil Towers, Market Road, Ernakulam, Kochi-682 018, Kerala.

The Book Closure dates are fixed as below:

Company Scrip Code	Type of Security and Face Value per Share	Book Closure	Purpose
531950	Equity Shares of Rs. 2/- each	19 th September, 2019 to 25 th September, 2019 (both days inclusive)	Annual General Meeting

The notice of 26th Annual General Meeting alongwith the Annual Report of our Company is attached herewith.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For **VERTEX SECURITIES LIMITED**
Pranali Kadam
Company Secretary

Encl: a/a