



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

Date: 3rd September, 2024

Ref: BSE Scrip Code: 531051

Dear Sir/Madam,

Sub:- Intimation of Book Closure date for the purpose of AGM

The Register of Members and share transfer books of Vintage Securities Limited (the “Company”) shall remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of 30th Annual General Meeting (AGM) to be held on 26th September, 2024.

You are requested to take the afore-mentioned information on record and oblige.

Thanking you,

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