



**Date: 06<sup>th</sup> August, 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 and other matters**

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 13th August, 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 ended 30th June, 2024.

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 01<sup>st</sup> July, 2024 and shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2024 i.e. up to 15<sup>th</sup> August, 2024 (both days inclusive) for all Designated Persons and their immediate relatives, and shall re-open on 16th August, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully

For **Vintage Securities Limited**

**SONU**  
**GHOSH**  
Digitally signed by  
SONU GHOSH  
Date: 2024.08.06  
10:41:15 +05'30'

**Sonu Ghosh**  
**Company Secretary & Compliance Officer**

***Vintage Securities Limited***  
**(CIN No. L74120WB1994PLC063991)**

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**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](http://www.vintage-securities.com) e-mail: [csvintagesecurities@gmail.com](mailto:csvintagesecurities@gmail.com)**