



## VCK CAPITAL MARKET SERVICES LIMITED

Date: 09/05/2023

To,  
The Manager Compliance  
Department BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

Scrip Code: 511493  
Scrip Id: VCKCAP

**Sub.: Notice of Board Meeting to be held on Thursday, 18<sup>th</sup> May, 2023 at 4.00 P.M**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 18<sup>th</sup> May, 2023 at 4.00 P.M at 107, Sagar Avenue, Above Bata, SV Road, Andheri West, Mumbai- 400058 to inter-alia, consider and approve:

1. Audited Financial Results of the Company for the quarter and year ended on March 31, 2023;
2. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated 31<sup>st</sup> March, 2023, the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Saturday, 01<sup>st</sup> April, 2023 and will end after 48 hours of the results are made public on Thursday, 18<sup>th</sup> May, 2023.

Thanking You

Yours Faithfully

**For VCK Capital Market Services Limited**

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**Shrey Premal Parekh**  
**Managing Director**  
**DIN: 08513653**

CIN: L67190WB1983PLC035658

**Corporate Office:** 107, Sagar Avenue, Lallubhai Park, S.V. Road, Andheri (West), Mumbai- 400058.

**Registered Office:** M/s. Mangalam Housing Development Finance Limited,  
24 & 26 Hemanta Basu Sarani, Kolkata-700001.

Email: 24plus.ventures@gmail.com, website: www.24plusventures.com