



VCK CAPITAL MARKET SERVICES LIMITED

Date: 13/10/2022

To,
The Manager Compliance
Department BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 511493
Scrip Id: VCKCAP

Sub.: Notice of Board Meeting to be held on Thursday, 20th October, 2022 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, 20th October, 2022 at 4.00 P.M at 107, Sagar Avenue, Above Bata, SV Road, Andheri West, Mumbai- 400058 to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2022;
2. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated 30th September, 2022, the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Saturday, 01st October, 2022 and will end after 48 hours of the results are made public on Thursday, 20th October, 2022.

Thanking You

Yours Faithfully

For VCK Capital Market Services Limited

Shrey Premal Parekh
Managing Director
DIN: 08513653



CIN: L67190WB1983PLCO35658

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

Registered Office: 16, India Exchange Place, Room No:19, Kolkata700001.

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