



## VCK CAPITAL MARKET SERVICES LIMITED

Date: 05<sup>th</sup> April, 2023

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

Scrip Code: 511493  
Scrip Id: VCKCAP

**Sub: Intimation of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 07<sup>th</sup> April, 2023 at 03.00 p.m. at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058, to inter alia, consider and approve:

1. Allotment of Convertible Equity Warrants and Equity Shares pursuant to Preferential issue to the Non-Promoters of Company
2. Any other matters with the permission of chair

You are requested to take the same on record and confirm.

Thanking You,

Yours Faithfully

**For VCK Capital Market Services Limited**

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

CIN: L67190WB1983PLC035658

Corporate Office: 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058.

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

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