



VCK CAPITAL MARKET SERVICES LIMITED

Date: 10th 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 Tuesday, 11th April, 2023 at 04.00 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

Shrey Premal Parekh
Managing 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.

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