



To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Bldg, P.J. Tower,  
Dalal Street, Mumbai – 400001

25<sup>th</sup> June, 2020

Ref: BSE Stock Code: 531051

Unit: **VINTAGE SECURITIES LIMITED**

Dear Sir/Madam,

**Sub: Cancellation and Rescheduled of the Board Meeting**


With reference to our earlier notice dated 23<sup>rd</sup> June, 2020, we hereby inform you that the Meeting of the Board of Directors of the Company are scheduled to be held on Monday, the 29th June, 2020, inter alia, to consider, approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020, however by mistake we have select the board meeting date as 30.06.2020 in BSE listing login while uploading the notice as stated, so we are requesting to cancel the board meeting dated 30.06.2020 and consider the actual board meeting date as on 29th June, 2020, also stated in notice which were enclosed earlier.

We request you to kindly take the same on record also apologize for any inconvenience this may cause to your good self.

This is for your information and record.

Yours faithfully,

For **Vintage Securities Limited**

  
**Dinesh Kumar Pandey**  
(Director)  
DIN: 01676842



*Encl: Notice of Board Meeting dated 23.06.2020, which was already uploaded.*

***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: [vintage.capital@gmail.com](mailto:vintage.capital@gmail.com)



To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
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Dalal Street, Mumbai – 400001

23<sup>rd</sup> June, 2020

Ref: BSE Stock Code: 531051

Unit: VINTAGE SECURITIES LIMITED

Dear Sir/Madam,

**Sub: Notice of Board Meeting for Audited Financial Results**


Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, a Meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> June, 2020 at 02.00 P.M. at the Registered Office of the Company, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

Further, in accordance with our communication dated 23<sup>rd</sup> March, 2020, relating to intimation of closure of trading window, 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 was closed from 01<sup>st</sup> April, 2020 and shall remain closed till 48 hours after the declaration of financial results, i.e. up to 1<sup>st</sup> July, 2020 (both days inclusive) for all Designated Persons and their immediate relatives, and shall re-open on 2<sup>nd</sup> July, 2020.

In accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, a Notice with respect to the Board Meeting intimation will not be published in the newspapers.

This is for your information and record.

Yours faithfully,  
For Vintage Securities Limited

  
Dinesh Kumar Pandey  
(Director)  
DIN: 01676842



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(CIN No. L74120WB1994PLC063991)

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