



VCK CAPITAL MARKET SERVICES LIMITED

Dated: 18th May, 2019

To,
The Secretary
BSE Limited
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Company Scrip Code: 511493

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001
Company Scrip Code: 11493

Dear Sir/Madam,

Sub: Intimation of Board Meeting and closure of Trading Window

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019, inter-alia,

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019 and any other matter.
2. To appoint Mr Swapan Kumar De (ACS 08050) as the wholtime Company Secretary and compliance officer in pursuant to section 203 of the Companies Act, 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014).

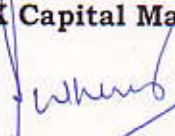
Further, the Trading Window for dealing in securities of the Company shall remain closed from 18th May, 2019 till 29th May, 2019 (both days inclusive) in view of the Board Meeting pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Please acknowledge the receipt of this intimation and take the above on record.

Thanking you,

Yours truly,

For **VCK Capital Market Services Ltd.**


Samir Kothari
Managing Director
DIN: 00561835



CIN : L67190WB1983PLC035658

Corporate Office : 10, Wood Street, 3rd & 4th Floor, Kolkata - 700 016 Ph. +91-33 4009 9999, Fax : +91-33 4009 9957

Registered Office : 16, India Exchange Place, 1st Floor, Room No. :19, Kolkata - 700 001, Ph. : +91-33 2231 1038 / 39

Email : capital@vckgroup.org, website : www.vckgroup.com