



VCK CAPITAL MARKET SERVICES LIMITED

Dated: 06.08.2019

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 Sirs

Sub: BOARD MEETING INTIMATION

We wish to inform you that, Pursuant to Regulation 29 of Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), a meeting of the Board of Directors of the company is scheduled to be held on Wednesday the 14th August 2019 to, inter alia consider and approve the standalone unaudited Financial results of the Company for the year ended on 30th June 2019.

Pursuant to this the company has decided that the close period (i.e closure of trading window) for the insiders would commence from 6.00 P, M on 06th August 2019 to 14th August 2019 and end 48 hours after the results are made public on 14th august 2019

Kindly take the above on record and acknowledge receipt.

Thanking you,

Managing director



CIN : L67190WB1983PLC035658

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