



VCK CAPITAL MARKET SERVICES LIMITED

Date: 04th November, 2020

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

Scrip Code: 511493
Scrip Id: VCKCAP

Sub.: Notice of Board Meeting to be held on Friday, 13th November, 2020 at 4.30 P.M

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday 13, November, 2020 at 4.30 p.m. at the Registered Office of the Company to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the second quarter ended on September 30, 2020;
2. Any other matter with the permission of the Chair.

Further, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons" and in accordance to our earlier communication to you dated 01st October, 2020, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1st October, 2020 till the expiry of 48 hours after the Un-audited Financial Results for the quarter ended 30th September, 2020 being published.

Thanking You

Yours Faithfully

For VCK Capital Market Services Limited

Shrey Premal Parekh
Director
DIN:08513653

CIN : L67190WB1983PLC035658

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