



VCK CAPITAL MARKET SERVICES LIMITED

Date: 21st May, 2022

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

Scrip Code: 511493

Scrip Id: VCKCAP

Sub.: Notice of Board Meeting to be held on Friday, 27th May, 2022 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, 27th May, 2022 at 4.30 p.m. at 107, Sagar Avenue, Above Bata, SV Road, Andheri West, Mumbai-400058 to inter alia, consider and approve:

1. Audited Financial Results of the Company for the quarter and year ended on March 31, 2022;
2. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated 01st April, 2022, the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Friday, 01st April, 2022 and will end after 48 hours of the results are made public on Friday, 27th May, 2022.

Thanking You

Yours Faithfully

For VCK Capital Market Services Limited

Shrey Premal Parekh
Managing Director
DIN: 08513653

CIN : L67190WB1983PLC035658

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