

# VANTAGE CORPORATE SERVICES LTD.

Registered Office : 502, Corporate Arena. D. P. Piramal Road, Goregaon-West, Mumbai- 400 104.

Tel.: 022-6783 0000, CIN.: L74140MH1991PLC061715,

E-Mail – mail@vantagein.co.in, www.inin.co.in

02<sup>nd</sup> August 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai – 400 001

**Script Code-530109**

Dear Sirs / Madam,

**Sub: Intimation of Board Meeting for Un-audited Financial Results for the quarter ended June 30, 2017.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2017, inter-alia, to consider and adopt the following items of business:

1. To consider and approve the Un-audited Financial Results for the quarter ended June 30, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 03<sup>rd</sup> August, 2017 to 16<sup>th</sup> August, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

And any other matter with the permission of Chair. Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

**for Vantage Corporate Services Ltd.**

  
**Pravin Gala**  
Director.

