

(Formerly Vantage Corporate Services Ltd.)

502, Corporate Arena, D. P. Piramal Road Goregaon (West), Mumbai 400 104

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Date: 22nd June, 2021

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai — 400 001

Script Code-530109 ISIN No: INE069B01015

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the meeting of Board of Directors is scheduled to be held on Tuesday, 29th June, 2021 to inter-alia, consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on March 31, 2021.

For & on behalf of

Anupam Finsery Limited

Pravin Gala Director

Mumbai, 21st June, 2021