

**VIL/SEC/BSE/50**  
November 07, 2024

The Manager  
Department of Corporate Services  
**BSE Limited**  
Floor-25, Phiroze JeeJeeBhoy Tower,  
Dalal Street, Fort, Mumbai 400001  
**Script Code: 517393**

**Sub: Regulation 29 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015**

**Dear Sir/Madam,**

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Vintron Informatics Limited ("the Company") will be held on Thursday, 14<sup>th</sup> November, 2024, inter-alia to:

1. To approve the Un-audited Financial Statement of the Company along with Limited Review Report for the half year ended 30<sup>th</sup> September, 2024.
2. To approve shifting of Registered Office of the Company within the local limits of city, town or Village.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Vintron Informatics Limited**

**Zishan Somabhai Meena**  
**Director**  
**DIN: 10746289**

**Place: Delhi**

**c.c.:**  
**The General Manager**  
Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Calcutta 700001

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**Vintron Informatics Limited**

Regd. Office : D-88, Okhla Industrial Area, Phase -I, New Delhi-110020 Tel: 011-44126457,

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