

VIL/SEC/BSE/42
December 09, 2023

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

Script Code: 517393

Sub: Postponement of Board Meeting

Dear Sirs,

In continuation with our intimation letter number VIL/SEC/BSE/41, dated 5th December, 2023 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances, the Board meeting scheduled on 9th December, 2023 has been postponed and now the said meeting of the Board of Directors of Vintron Informatics Limited (“the Company”) would be held on Tuesday, 12th December, 2023, inter alia to consider and approve the following businesses:

1. To consider and approve the allotment of warrants convertible into equity shares, pursuant to the approval of members in their meeting held on 15th November, 2023 and BSE in-principal letter dated 4th December, 2023.
2. Any other Matter with the permission of the Chairman.

We request you to take the above on your records.

Thanking You,
For **Vintron Informatics Limited**

Ashish
Company Secretary & Compliance Officer
Membership No.: 72043

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

Vintron Informatics Limited