

**VIL/SEC/BSE/16**

September 04, 2023

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

**Subject: Outcome of the Board of Directors meeting held today i.e. 04th September, 2023, as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)**

**Dear Sir/ Madam,**

We wish to inform you that the Board of Directors of the Company has considered and approved inter alia the following matters in their meeting held today i.e. 04th September, 2023 commenced at 06:30 P.M. and concluded at 07:30 PM:

1. Board has approved the Revised Director's Report along with Management Discussions & Analysis Report and Corporate Governance Report along with its annexures for the financial year ended 31st March, 2023.
2. Board of Directors of the Company Revised the date of 32d AGM, Book Closure and Cut-off Date for the purpose of 32nd AGM of the company. Now the 32nd Annual General Meeting of the Company will be convened on Saturday, 30th September, 2023 at the Registered office of the company, ie. D-88, Okhla Industrial Area, Phase-I, New Delhi 110020, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.  
  
**Revised Date of Book Closure:** The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (Both days Inclusive).  
  
**Revised Cut-off Date:** The cut-off date for remote e-voting relating to ensuing 32nd Annual General Meeting is fixed as Saturday, 23rd September, 2023.
3. The E-voting period will commence on Wednesday, 27th September, 2023 at 9:00 A.M. (IST) and end on Friday, 29th September, 2023 at 5:00 P.M. (IST).
4. The Notice convening the 32nd Annual General Meeting and Annual Report for the Financial Year ended 31st March, 2023 will be sent to the Stock Exchange in due course and will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent. Members, who have not registered/ updated their e-mail addresses are requested to update the same.

Vintron Informatics Limited

5. Appointment of Mr. Ashish (ICSI Membership Number ACS-72043) as Company Secretary & Compliance Officer of the Company w.e.f. 04th September, 2023.

You are requested to please take the above disclosures in your records.

Thanking you,  
Yours faithfully,

For **Vintron Informatics Limited**

**Pallavi Lalwani**  
**Director**  
**DIN: 07444062**

**CC TO:**

1. The Manager  
Listing Department  
**The Delhi Stock Exchange Limited**  
DSE House, 3/1 Asaf Ali Road, New Delhi 110002.
2. The General Manager  
Listing Department  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Calcutta 700001
3. National Securities Depository Limited
4. Central Depository Services (India) Limited
5. Skyline Financial Services Private Limited

Vintron Informatics Limited