

VIL/SEC/BSE/17

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 : Intimation of revised date of 32nd Annual General Meeting (“32nd AGM”), the Book Closure and Cut-off Date for the purpose of 32nd AGM of the company.

Ref.: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013

Dear Sir/ Madam,

This is with reference to our letter VIL/SEC/BSE/15 dated 14th August, 2023, intimating the revised date of 32nd AGM, Book Closure and Cut-off Date for the purpose of 32nd AGM of the company.

1. This is to inform that the Board of Directors of the Company in their meeting held on 04th September, 2023 fixed the revised date of 32nd Annual General Meeting. Now the 32nd Annual General Meeting of the Company will be convened on Saturday, 30th September, 2023 at the Registered office of the company, i.e. 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.
2. **Revised Date of Book Closure:** The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (Both days Inclusive).
3. **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.
4. 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).
5. 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

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

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