

VIL/SEC/BSE/48
February 01, 2024

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

Script Code: 517393

Sub: Notice of Board Meeting

Re.: 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, 08th February, 2024**, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the 3rd quarter and Nine Months ended on 31st December, 2023.

You are requested to take the above information on record.

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