

VIL/SEC/BSE/07
May 13, 2024

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

Script Code: 517393

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postponement of Board Meeting scheduled to held on May 14, 2024

Dear Sir/ Madam,

We have, already informed vide our letter no. VIL/SEC/BSE/06 dated May 07, 2024, in terms of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimated you about the Board Meeting of the Company scheduled to be held on May 14, 2024. In this regard, this is to bring to your notice that due to certain unavoidable reasons, the said Board Meeting has been postponed to a later date.

The revised date of the Board meeting shall be informed to the exchanges separately.

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