

VIL/SEC/BSE/14

August 7, 2023

The BSE Limited
Floor- 25, P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 517393

Dear Sir/Madam,

Sub: 53rd Meeting of Board of Directors on 14th August, 2023

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Vintron Informatics Limited is scheduled to be held on August 14, 2023 at 2.30 pm, at Registered office of the company at D-88, Okhla Industrial Area, Phase-I, New Delhi 110020, to transact the following business:-

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2023 (Q1) along with the Limited review Report made by the Auditors of the Company;
2. To consider and Approve the draft Director's Report along with its annexures and Corporate Governance Report for the financial year 2022-23.
3. To appoint Mr. Harish Kumar Arora as Chief Finance Office of the company.
4. To appoint Mr. Anil Partap Singh Parihar as Independent Director of the company;
5. To appoint Ms. Sushmaa SSharma as Independent Director of the company
6. To Appoint Mrs. Mahesh Gupta, Company Secretary in Practice as Scrutinizer for E-Voting at the forthcoming Annual General Meeting.

Vintron Informatics Limited

Regd. Office : D-88, Okhla Industrial Area, Phase -I, New Delhi-110020 Tel: 011-44126457,

Email: info@vintron.co.in, Web: vintroninformatic.com

GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

7. Fixing date of Annual General Meeting and book closure for the Financial Year 2022-23 and to consider and approve the draft Notice of the 31st Annual General Meeting for the financial year 2022-23.
8. Any other matter as deemed fit by the Board of Directors of the company.

Thanking you,

Yours faithfully,
For **Vintron Informatics Limited**

Pallavi Lalwani

Pallavi Lalwani (Director)

CC to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Skyline Financial Services Private Limited

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