

**VIL/SEC/BSE/13**  
**June 02, 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 June 03, 2024**

Dear Sir/ Madam,

We have, already informed vide our letter no. VIL/SEC/BSE/11 dated May 27, 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 June 03, 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**

**Malvika Lalwani**  
**Chairperson and CEO**  
**DIN: 08673926**

**c.c.:**  
**The General Manager**  
Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Calcutta 700001

**Vintron Informatics Limited**