

VIL/SEC/BSE/07

Tuesday, February 06, 2023

THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, FORT
MUMBAI - 400 001

Subject: **INTIMATION REGARDING CLOSURE OF TRADING WINDOW**
SCRIP CODE: 517393

Dear Sir,

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the trading window of the Company would remain closed for all designated persons including Promoters, Directors and Key Managerial Persons (KMPs) of the Company (insiders) during 7 days prior and 3 days after the Board Meeting scheduled to be held on Monday, the 13th day of February 2023 to consider and take on record the Unaudited Financial Results for the third quarter and nine months ended on 31st December, 2022 are made public in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED



(JUHI SEN)
Company Secretary cum-Compliance Officer
ACS-67538

CC TO:

THE MANAGER, LISTING DEPARTMENT
THE DELHI STOCK EXCHANGE LIMITED
DSE HOUSE, 3/1 ASAF ALI ROAD
NEW DELHI-110 002

THE GENERAL MANAGER
LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
CALCUTTA-700001

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Vintron Informatics Limited