

May23, 2023

To,

TheBSE Limited
Floor- 25,P.J. Towers,
Dalal Street,
Mumbai-400001
ScripCode:517393

Dear Sir/Madam,

Sub: Meeting of Board of Directors for approval of financial results for the year ended March 31, 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 Tuesday, May 30, 2023, *inter alia* to approve and take on record the audited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the year ended March 31, 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from March 31, 2023 till the expiry of 48 hours from the date the said financial results are made public.

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

Vintron Informatics Limited