

VIL/SEC/BSE/45

December 30, 2023

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai 400001
Script Code: 517393

Subject: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended (“SEBI PIT Regulations”).

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Prohibition of Unfair Trade Practices related to the securities market, the Trading Window for dealing in securities of the Company shall remain closed for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code from Monday, January 01, 2024, till 48 hours after the declaration of unaudited Financial Results for the third quarter and Nine Month ending on December 31, 2023 to the Stock Exchanges.

Further, the date of meeting of Board of Directors to approve the financial results for the Third quarter and Nine Month ending on December 31, 2023 shall be informed to the Stock Exchanges in due course.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Vintron Informatics Limited**

Ashish
Company Secretary
& Compliance Officer
Membership No.: 72043

Vintron Informatics Limited

CC TO:

1. The General Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Calcutta 700001
2. National Securities Depository Limited
3. Central Depository Services (India) Limited
4. Skyline Financial Services Private Limited