

VIL/SEC/BSE/41
December 05, 2023

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Tower
Dalal Street, Fort, Mumbai 400001

Script Code: 517393

Sub: Notice of Board Meeting for allotment of Convertible Warrants

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Vintron Informatics Limited (“the Company”)** is scheduled to be held on will be held on **Saturday, 9th December, 2023**, inter-alia, to consider and approve the allotment of warrants convertible into equity shares, pursuant to the approval of members in their meeting held on 15th November, 2023 and BSE in-principal letter dated 4th December, 2023.

This is for your information and record please.

Thanking You,
For **Vintron Informatics Limited**

Ashish
Company Secretary & Compliance Officer
Membership No.: 72043

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

Vintron Informatics Limited