

**VIL/SEC/BSE/28**

August 07, 2024

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

**Sub: Regulation 29 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015**

**Dear Sir/Madam,**

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Vintron Informatics Limited ("the Company") will be held on Wednesday, 14<sup>th</sup> August, 2024, inter-alia to:

1. To approve the Un-audited Financial Statement of the Company along with Limited Review Report for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Vintron Informatics Limited**

**Malvika Lalwani**  
**Director**  
**DIN: 08673926**

**Place: Delhi**

**c.c.:**

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

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**Vintron Informatics Limited**

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