

VIL/SEC/BSE/05
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 OF NEXT MEETING OF BOARD OF DIRECTORS**
SCRIP CODE: 517393

Dear Sir,

With reference to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Fiftieth (50th) meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2022, to consider, approve and take on record the standalone unaudited financial statement (provisional) for the third quarter and nine months ended on 31st day of December 2022, and any other matters with the permission of the Chair.

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

VINTRON INFORMATICS LIMITED
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Vintron Informatics Limited