

VIL/SEC/BSE/11
May 27, 2024

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

Re.: 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 **Monday, 3rd June, 2024**, inter-alia to:

1. Consider and approve the Audited Financial Result for the 4th Quarter and financial year ended 31st March, 2024.
2. Consider and approve the Audited Financial Statement for the financial year ended 31st March, 2024.

You are requested to take the above information on record.

Thanking You,
For **Vintron Informatics Limited**

Malvika Lalwani
Chairperson and CEO
DIN: 08673926

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

Vintron Informatics Limited