

VIL/SEC/BSE/  
Saturday, April 15, 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**

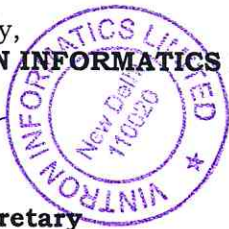
Dear Sir,

With reference to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Fifty First (51ST) meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 17, 2023, to consider, approve and take on agenda items of resignation of CS, and any other matters with the permission of the Chair.

Thanking you,

Yours faithfully,  
**FOR VINTRON INFORMATICS LIMITED**

  
**Juhi Sen**  
Company Secretary



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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