

VIL/SEC/BSE/17

June 26, 2024

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

Sub: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended (“SEBI PIT Regulations”).

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Prohibition of Unfair Trade Practices related to the securities market, the Trading Window for dealing in securities of the Company shall remain closed for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code from Monday, July 01, 2024, till 48 hours after the declaration of unaudited Financial Results for the first quarter and three Month ending on June 30, 2024 to the Stock Exchanges.

Further, the date of meeting of Board of Directors to approve the financial results for the first quarter and three Month ending on June 30, 2024 shall be informed to the Stock Exchanges in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Vintron Informatics Limited

Pallavi Lalwani
Director
DIN: 07444062

Place: Delhi

Vintron Informatics Limited

Regd. Office : D-88, Okhla Industrial Area, Phase -I, New Delhi-110020 Tel: 011-44126457,

Email: info@vintron.co.in, Web: vintroninformatic.com

GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

c.c.:

1. The General Manager

Listing Department

The Calcutta Stock Exchange Limited

7, Lyons Range, Calcutta 700001

2. National Securities Depository Limited

3. Central Depository Services (India) Limited

4. Skyline Financial Services Private Limited

Vintron Informatics Limited

Regd. Office : D-88, Okhla Industrial Area, Phase -I, New Delhi-110020 Tel: 011-44126457,

Email: info@vintron.co.in, Web: vintroninformatic.com

GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276