

BY COURIER

VIL/SEC/BSE/1617/2016.05
Friday, May 13, 2016

THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHAY TOWERS
DALAL STREET, FORT
MUMBAI - 400 001

Subject: **INTIMATION OF NEXT MEETING OF BOARD OF DIRECTORS**

Dear Sir,


With reference to the provisions of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Twelfth meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th day of May 2016, *inter-alia* to consider, approve and sign the Standalone Audited Financial Results of the Company, for the last quarter and financial ended on 31st day of March, 2016, during the financial year 2015-2016.

Further, pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the trading window of the Company shall remain closed for all designated persons including Promoters, Directors and Key Managerial Persons (KMPs) of the Company from 14th May 2016 and will reopen 48 hours after the results for the quarter/financial year ended 31st March, 2016 are made public in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading.

Thanking you,

Yours faithfully,

FOR VINTRON INFORMATICS LIMITED


(ARVIND SHARMA)
Managing Director
DIN: 00012177

CC TO:

1. THE MANAGER, LISTING DEPARTMENT, THE DELHI STOCK EXCHANGE LIMITED,
DSE HOUSE, 3/1 ASAF ALI ROAD, NEW DELHI-110 002
2. THE GENERAL MANAGER, LISTING DEPARTMENT, THE CALCUTTA STOCK
EXCHANGE LIMITED, 7, LYONS RANGE, CALCUTTA-700001

Vintron Informatics Limited

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