

BY COURIER

VIL/SEC/BSE/1617/2017.01
Wednesday, January 11, 2017

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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**

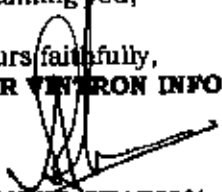
Dear Sir,

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 Fifteenth (15th) meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th day of January 2017, *inter-alia* to consider, approve and take on record the Standalone Unaudited Financial Results of the Company, for the third quarter and nine months ended on 31st day of December, 2016, during the financial year 2016-2017.

Further that the trading window shall remain closed for all designated persons including Promoters, Directors and Key Managerial Persons (KMPs) of the Company from 24th January 2017 and will reopen 48 hours after the results for the quarter ended 31st December, 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 BHARMA)
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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