

VIL/SEC/BSE/2021/2020.10

Monday, 26 October 2020

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THE MANAGER  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED  
FLOOR-25, PHIROZE JEEJEEBOY 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 Thirty Fifth (35th) meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 2nd day of November 2020, to consider the appointment of Company Secretary, to fill-up the vacancy caused by resignation of Mr. Yogesh Kumar Garg, Company Secretary, and any other matters with the permission of the Chair.

Thanking you,

Yours faithfully,  
**FOR VINTRON INFORMATICS LIMITED**

  
**(ARVIND SHARMA)**  
Managing Director  
DIN: 00012177



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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