

VIL/SEC/BSE/2122/2021.06
Tuesday, June 22, 2021

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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**
SCRIP CODE: 517393

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 thirty ninth (39th) meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th day of June 2021, *inter-alia* to consider, approve and sign the Standalone Audited Financial Results of the Company, for the last quarter and financial year ended on 31st day of March, 2021, during the financial year 2020-2021.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED


(ANU RANI)
Company Secretary
ACS-63584



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