

VIL/SEC/BSE/1920/2019.05
Thursday, May 30, 2019

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

Subject: **ADJOURNMENT OF BOARD MEETING OF VINTRON INFORMATICS LIMITED TO BE HELD ON 30TH MAY, 2019**

Dear Sir,

With reference to earlier letter dated 20th May, 2019, regarding the meeting of Board of Directors of the Company, on 30th May, 2019, 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, 2019. The Company now inform that the meeting of Board of Directors held on 30th May, 2019 stands adjourn because the financial statements yet to be considered, discussed and approved by the Audit Committee of the Board of Directors, which was also adjourned for want of quorum within scheduled time.

Therefore, The Chairman of the Board has decided to adjourn the Board Meeting to 31st May, 2019 (Friday) at 3:00 P.M. at F-90/1A, Okhla Industrial Area, Phase-I, New Delhi-110020 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, 2019, and to transact other items mentioned in the agenda which was already circulated to the Board. The result will be submitted to the exchange subsequently, as per the requirement of the Listing regulations.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is now closed upto end of the day i.e. 2nd June, 2019.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED

Kajal
(KAJAL GUPTA)
Company Secretary & Compliance Officer



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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