

BY COURIER

VIL/SEC/BSE/1920/2019.08
Thursday, August 29, 2019

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THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
THE BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Subject: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF HOLDING
ANNUAL GENERAL MEETING - SCRIP CODE: 517393

Dear Sir,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of Vintron Informatics Limited will remain closed from Monday, the 23rd day of September, 2019 to Monday, the 30th day of September 2019 (both days inclusive) for the purpose of holding of Twenty Eighth (28th) Annual General Meeting scheduled on 30th day of September 2019.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR VINTRON INFORMATICS LIMITED

(ARVIND SHARMA)
Managing Director
DIN: 00012177

B-31, MADHUBAN, VIKAS MARG, DELHI-110092



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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GSTIN : 07AAACV1596K1ZZ, CIN : L72100DL1991PLC045276