

BY COURIER**VIL/SEC/BSE/1920/2019.08**
Thursday, August 29, 2019

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

Subject: **CUT-OFF DATE AND CALENDAR OF EVENTS FOR E-VOTING FOR 28TH ANNUAL GENERAL MEETING OF THE COMPANY – SCRIP CODE: 517393**

Dear Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 22nd day of September 2019 as cut-off date for reckoning of shareholders name for dispatch of Notices of e-voting of 28th Annual General Meeting to be held on Monday, the 30th day of September 2019 in proportion to their share of the paid-up equity share capital of the Company. Further, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for availing services of e-voting. The calendar of events for e-voting is as follows:

1.	Date of Board Meeting for approval of Notice of 28th Annual General Meeting	12/08/2019
2.	Date of Appointment of Scrutinizer	12/08/2019
3.	Date of determination of shareholders for the purpose of dispatch of Notice	23/08/2019
4.	Date of completion for dispatch of Notice calling 28th Annual General Meeting and Financial Statements	04/09/2019
5.	Date of sending emails by NSDL	04/09/2019
6.	Newspaper publication for e-voting and AGM Notice	30/08/2019
7.	Record (cut-off) Date for providing e-Voting rights	22/09/2019
8.	Remote e-Voting start Date and time	27/09/2019 at 9.00 A.M.
9.	Remote e-Voting end Date and time	29/09/2019 at 5.00 P.M.
10.	Date of Annual General Meeting	30/09/2019 at 10.00 A.M.
11.	Last Date for submission of the Report by the Scrutinizer	02/10/2019
12.	Date of declaration of results of e-Voting by the Chairman	03/10/2019 (Tentative)

We hope that you find the above in order. Kindly acknowledge receipt 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**Regd. Office & Work : D - 107 & 108, Okhla Industrial Area, Phase - I, New Delhi-110020, Tel. : 011-43740000, Fax : 011-43740040****E-mail : vil_vintron@hotmail.com, Website : www.vintroninformatics.com****GSTIN : 07AAACV1596K1ZZ, CIN : L72100DL1991PLC045276**