

VIL/SEC/BSE/2021/2020.08

Tuesday, August 11, 2020

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

Subject: INTIMATION REGARDING DEFERRED AGENDA ITEM IN THE 34TH MEETING OF THE BOARD OF DIRECTORS DATED 11/08/2020 AND FIXATION OF DEFERRED MEETING FOR DISCUSSION, APPROVAL AND SIGNING OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2020

Dear Sir,

With reference to the provisions of Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board has deferred the agenda item in respect of unaudited standalone financial results for the quarter ended on 30.06.2020 for its discussion, consideration, approval and signing, which are left due to incomplete / short fall information, and the same shall be discussed, considered, approved and signed in the deferred meeting which is scheduled for Monday, the 24th day of August 2020, at 2.00 p.m. at the registered office of the company situated at D-107 & 108, Okhla Industrial Area, Phase-I, New Delhi-110020.

This is for your information purposes.

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

Regd. Office & Work : D - 107 & 108, Okhla Industrial Area, Phase - I, New Delhi-110020, Tel. : 011-43740000, Fax : 011-43740040

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