

VIL/SEC/BSE/2021/2020.11
Thursday, November 05, 2020

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

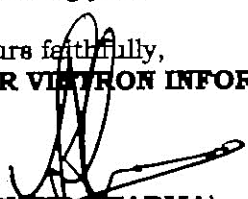
Subject: **INTIMATION OF NEXT MEETING OF BOARD OF DIRECTORS**
SCRIP CODE: 517393

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 sixth (36th) meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of November 2020, *inter-alia* to consider, approve and sign the Standalone Unaudited Financial Results of the Company, for the second quarter and half year ended on 30th day of September, 2020, during the financial year 2020-2021.

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 : 011-43740041

E-mail : vil_vintron@hotmail.com, Website : www.vintroninformatics.com

GSTIN : 07AAACV1596K1ZZ, CIN : L72100DL1991PLC045276