

VIL/SEC/BSE/2223/2022.05
Thursday, May 19, 2022

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

Subject: **NEWSPAPER CLIPPING FOR INTIMATION OF BOARD MEETING TO THE PUBLIC AT LARGE**

Dear Sir,

With reference to the provisions of Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the scanned images of "Business Standard" and "Veer Arjun", the newspapers wherein the notice calling 44th Board Meeting was published on 19.05.2022

This is for your information and reference purposes.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED

Juhi Sen
(JUHI SEN) *
Company Secretary cum Compliance Officer
ACS-67538



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

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