

BY COURIER

VIL/SEC/BSE/1718/2017.07  
Monday, July 31, 2017

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

Subject: INTIMATION OF NEXT MEETING OF BOARD OF DIRECTORS

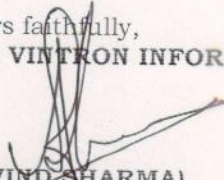
Dear Sir,

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 Nineteenth meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th day of August 2017, *inter-alia* to consider, approve and sign the Standalone Unaudited Financial Results of the Company, for the first quarter ended on 30th day of June, 2017, during the financial year 2017-2018.

Further, pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the trading window of the Company shall remain closed for all designated persons including Promoters, Directors and Key Managerial Persons (KMPs) of the Company from 1st August 2017 and will reopen 48 hours after the results for the quarter ended 30th June, 2017 are made public in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading.

Thanking you,

Yours faithfully,  
FOR VINTRON INFORMATICS LIMITED

  
(ARVIND SHARMA)  
Managing Director  
DIN: 00012177

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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