

BY COURIER

**VIL/SEC/BSE/1718/2017.11**  
**Thursday, November 30, 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**

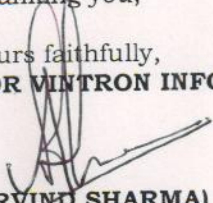
Dear Sir,

Please be informed that in accordance with the provisions of the para 2.7 read with para 2.6.1(i) and (ii) of the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05/07/2016, the twentieth (20th) meeting of the Board of Directors of the Company is scheduled for Monday, the 11th day of December 2017 at 2.30 p.m. *inter-alia* to consider, approve and sign the Standalone Unaudited Financial Results of the Company, for the second quarter ended on 30th day of September, 2017, during the financial year 2017-2018 under the provisions of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 December 2017 and will reopen 48 hours after the results for the second quarter ended 30th September, 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**