

BY COURIER

VIL/SEC/BSE/1718/2018.02
Thursday, February 01, 2018

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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 the twenty first (21st) meeting of the Board of Directors of the Company is scheduled for Saturday, the 10th day of February 2018 at 2.30 p.m. *inter-alia* to consider, approve and sign the Standalone Unaudited Financial Results of the Company, for the third quarter and nine months ended on 31st day of December, 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 2nd February 2018 and will reopen 48 hours after the results for the third quarter and nine months ended 31st December, 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