

**VIL/SEC/BSE/22**

September 10, 2023

The Manager  
Department of Corporate Services  
**BSE Limited**  
Floor-25, Phiroze JeeJeeBhoy Tower,  
Dalal Street, Fort, Mumbai 400001  
**Script Code: 517393**

**Sub.: Newspaper Publication for the Intimation of 32nd Annual General Meeting (AGM) of Vintron Informatics Limited and electronic dispatch of copies of Notice of 32nd AGM along with Annual Report for the Financial Year 2022-23 and information of remote e-voting, Book Closure & Cut-off Date**

**Ref.: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we are enclosing herewith the copies of the newspaper advertisements published in Financial Express Newspaper (English Delhi Edition) and Veer Arjun (Hindi Delhi Edition) regarding electronic dispatch of:

1. Notice of 32nd Annual General Meeting scheduled to be convened on Saturday, 30<sup>th</sup> September, 2023 at 10:30 A.M. at the Registered office of the company, i.e. D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi 110020,
2. Annual Report of the Company for Financial Year 2022-23,
3. Remote e-voting information and intimation about book closure & cut-off date for ensuing AGM of the Company

The aforesaid Notice and Annual Report are also available on the Company's website <https://www.vintroninformatic.com/investors-zone.html>

You are requested to please take the above disclosures in your records.

Vintron Informatics Limited

Thanking you,  
Yours faithfully,

For **Vintron Informatics Limited**

**Pallavi Lalwani**  
**Director**  
**DIN: 07444062**

**Place: Delhi**

Vintron Informatics Limited



