

BY COURIER

VIL/SEC/BSE/2122/2021.08
Thursday, August 26, 2021

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THE GENERAL MANAGER
DEPARTMENT OF CORPORATE SERVICES
THE BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Subject: CUT-OFF DATE AND CALENDAR OF EVENTS FOR E-VOTING FOR 30TH ANNUAL GENERAL MEETING OF THE COMPANY - SCRIIP CODE: 517393

Dear Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 23rd day of September 2021 as cut-off date for reckoning of shareholders name for dispatch of Notice of e-voting of 30th Annual General Meeting to be held on Thursday, the 30th day of September 2021 in proportion to their share of the paid-up equity share capital of the Company. Further, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for availing services of e-voting. The calendar of events for e-voting is as follows:

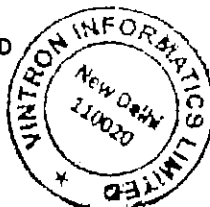
1.	Date of Board Meeting for approval of Notice of 30th Annual General Meeting	13/08/2021
2.	Date of Appointment of Scrutinizer	13/08/2021
3.	Date of determination of shareholders for the purpose of dispatch of Notice	20/08/2021
4.	Date of completion for dispatch of Notice calling 30th Annual General Meeting and Financial Statements	04/09/2021
5.	Date of sending emails by NSDL	04/09/2021
6.	Newspaper publication for e-voting and AGM Notice	27/08/2021
7.	Record (cut-off) Date for providing e-Voting rights	23/09/2021
8.	Remote e-Voting start Date and time	27/09/2021 at 9.00 A.M.
9.	Remote e-Voting end Date and time	29/09/2021 at 5.00 P.M.
10.	Date of Annual General Meeting	30/09/2021 at 10.30 A.M.
11.	Last Date for submission of the Report by the Scrutinizer	02/10/2021
12.	Date of declaration of results of e-Voting by the Chairman	03/10/2021 (Tentative)

We hope that you find the above in order. Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED


(ARVIND SHARMA)
Managing Director
DIN: 00012177
B-31, MADHUBAN, VIKAS MARG, DELHI-110062



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)
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
CALCUTTA-700001

Vintron Informatics Limited

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