

BY COURIER

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

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

Subject: **INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF HOLDING**
30TH ANNUAL GENERAL MEETING - SCRIP CODE: 517393

Dear Sir,

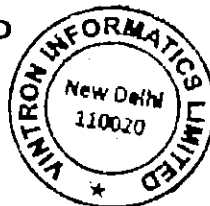
Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of Vintron Informatics Limited will remain closed from Friday, the 24th day of September, 2021 to Thursday, the 30th day of September 2021 (both days inclusive) for the purpose of holding of Thirtieth (30th) Annual General Meeting scheduled on 30th day of September 2021.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED


(ARVIND SHARMA)
Managing Director
DIN: 00012177



B-31, MADHUBAN, VIKAS MARG, DELHI-110092

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

Vintron Informatics Limited