

**Vinsys IT Services India Limited**

(Formerly known as Vinsys IT Services India Private Limited)

**Registered Office:** S. No. 28/11-12 | 'Shivaji Niketan' | CTS No. 458A | Tejas Housing Society | Near Mantri Park | Behind Dhondiba Sutar Bus Stand | Kothrud | Pune - 411 038. Maharashtra, INDIA.

**Contact:** +91-20-25382807/43 | **Website:** www.vinsys.com

**CIN:** U72200PN2008PLC131274 | **Email:** vinsys@vinsys.com

**Date: 3 November 2023**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai-400051.

**Dear Sir/Madam,**

**Sub.: Intimation of Board meeting for consideration of Standalone and Consolidated Unaudited Financial Results of the Company for the Half year ended on September 30, 2023.**

**Ref.: Vinsys IT Services India Limited (Symbol / ISIN: VINSYS / INE00SJ01014)**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10 November 2023, at the registered office of the Company situated at S. No. 28/11- 12, Shivaji Niketan, C.T.S. No. 458A, Tejas Housing Society, Near Mantri Park Behind Kothrud Bus Stand, Kothrud, Pune 411038, Maharashtra, *inter alia*; to

1. Consider, approve and take on record Standalone and Consolidated Unaudited Financial Results of the Company for the Half year ended on 30 September 2023, as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Vinsys IT Services India Limited (the Code of Conduct), the trading window for dealing in securities of the Company by the Insiders covered under the Company's Code of Conduct has been closed from 1 October 2023, as communicated vide our letter dated 29 September 2023, and shall remain closed till 48 hours after the declaration of Standalone and Consolidated Unaudited Financial Results for the Half year ended September 30, 2023..

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vinsys IT Services India Limited**

**Gayatree Karandikar**  
**Company Secretary &**  
**Compliance Officer**  
**M. No. A37827**