

**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: May 07, 2024

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (East),
Mumbai-400051.

Dear Sir / Madam,

Sub.: Intimation of the Board meeting

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 Wednesday, May 15, 2024, 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*;

1. to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended on March 31, 2024;
2. to consider, approve and take on record the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024, in accordance with the Companies Act, 2013; and
3. to consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to the 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 April 01, 2024, as communicated vide our letter dated March 29, 2024, and shall remain closed till 48 hours after the declaration of Standalone and Consolidated Audited Financial Results for the half year and year ended March 31, 2024.

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 the 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