

**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: L72200PN2008PLC131274 | **Email:** vinsys@vinsys.com

Date: 6 November 2024

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, 2024.

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 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*; to

1. Consider, approve and take on record Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on September 30, 2024, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated Friday, September 27, 2024, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Tuesday, October 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the half year ended September 30, 2024.

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