

Date: 1st February, 2021

To,
The Manager,
Dept of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Scrip Code: 511 509

Dear Sir/Madam,

Sub: Intimation of date of the Board Meeting-Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

With reference to the above subject, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th February, 2021 at the Registered Office of the Company, *interalia* to transact the following items:

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the company for the Third quarter and Nine months ended 31st December, 2020.

Further, as informed earlier the trading window for dealing in securities of the Company for Directors, Promoters and Designated Persons of the Company and their immediate relatives which has been closed effective from 1st January 2021 shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company for the Third quarter and Nine months ended 31st December, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited


A.Karthik
Company Secretary

