

Date: 2nd November, 2020

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, 11th November, 2020 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 Second quarter and Half year ended 30th September, 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 October, 2020 shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company for the Second quarter and Half year ended 30th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

A. Karthik

A.Karthik
Company Secretary

