

Date: 19th August, 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 Friday, 28th August, 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 First quarter ended 30th June, 2020.
2. To Consider the Proposal of issue of Equity Convertible warrants to the promoters & other Investors under preferential issue.

Further, as informed earlier the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective from 1st July, 2020 shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company for the first quarter ended 30th June, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

A. Karthik

A.Karthik
Company Secretary

