

Date: 23rd June, 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 (1) (a) 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 Tuesday, 30th June, 2020 at the Registered Office of the Company, *interalia* to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the Fourth quarter and year ended 31st March, 2020.

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 April, 2020 shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company for the fourth quarter and year ended 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

A. Karthik

A. Karthik
Company Secretary

