

28<sup>th</sup> August, 2020

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

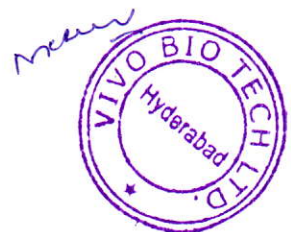
Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

**Ref: BSE Scrip Code: 511509**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting *interalia* have transacted the following business:

1. Approved the Un-Audited Standalone Financial Results for the First Quarter ended 30<sup>th</sup> June, 2020 as recommended by the Audit committee and Reviewed by the Statutory Auditors.
2. Approved the Un-Audited Consolidated Financial Results for the First Quarter ended 30<sup>th</sup> June, 2020 as recommended by the Audit committee and Reviewed by the Statutory Auditors.
3. Approved the fund raising by issuing of Equity Share warrants to the promoters and promoter group. The necessary details as per Regulation 30 of SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015, pertaining to Issue of Equity Share warrants under Preferential allotment are given in **Annexure-A**.
4. The 33<sup>rd</sup> Annual General Meeting (AGM) of the company will be held on Monday, 28<sup>th</sup> September, 2020 at 3.30 P.M. through Video Conferencing / Other Audio Visual Means (VC/OVAM).
5. The Dates of Book Closure are from 22<sup>nd</sup> September, 2020 to 28<sup>th</sup> September, 2020(Both Days inclusive) for the purpose of 33<sup>rd</sup> AGM.

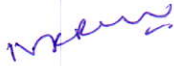


The meeting commenced at 6.00 PM and ended at 7.10 PM

This is for your information on record.

Thanking You  
Yours Truly

For Vivo Bio Tech Ltd



M. Kalyan Ram  
Whole Time Director  
DIN: 02012580



Annexure-A

Details under Regulation 30 of SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015, pertaining to issue of Equity Shares and Warrants under Preferential allotment .

Sl.No	Particulars	Details
1	Type of Securities proposed to be issued	Equity share Warrants
2	Type of issuance	Preferential Allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	18,00,000 Equity Share Warrants.
4	Name of the investors	1)M/s. Shri Shri Resorts Private Limited. 2) M/s. Maxcell Phones Communications India Private Limited. 3)M/s. Iragavarapu Constructions Private Limited.

