

24th January, 2022

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

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 Wednesday, 2nd February, 2022 at the Registered Office of the Company, *interalia* to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the third quarter and nine months ended 31st December, 2021.

Further, as informed earlier, the trading window for dealing in securities of the Company for Directors, promoters, designated persons and insiders of the Company and their immediate relatives which has been closed effective from 1st January, 2022 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, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited



A.Karthik
Company Secretary