Date: 25th October, 2021

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, 2nd November, 2021 at the Registered Office of the Company, *interalia* to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 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 October, 2021 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, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

CF HYDERABAD A.Karthik **Company Secretary**

Registered Office : # 8-2-672/5&6, Ilyas Mohanmmed Khan Estate, 3rd Floor, Road No-1, Banjarahills, Hyderabad, India -500034. Address of Preclinical Research Facility : Sy.No:349/A, Pregnapur Village, Gajwel Mandal, Siddipet District, Telangana, India, Pin Code: 502311 Email : investors@vivobio.com, Phone : 040-23313288, Website : www.vivobio.com, CIN : L65993TG1987PLC007163.