

Dated: 29th January, 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

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 Monday, 10th February, 2020 at the Registered Office of the Company, *inter alia* to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the Third quarter and Nine months ended 31st December, 2019.

Please be informed that the trading window of Vivo Bio Tech Limited shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected persons of the Company and Material Subsidiaries of the Company 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, 2019.

Kindly take the above information on record.

Thanking You

Yours Truly

For Vivo Bio Tech Limited


A. Karthik
Company Secretary

