

Date: 02/02/2019

Deputy Manager  
Dept. of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, MUMBAI - 400001

Sub: Intimation of Board meeting for consideration of Un-audited Financial Results for quarter ended on 31<sup>st</sup> December, 2018 and closure of trading window.

Ref: Reg.29 & 33of SEBI(LODR) Regulations, 2015; Script Code# 511509

With reference to subject cited above this is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday, 12<sup>th</sup> Day of February, 2019 *inter alia* to consider the Un-audited Financial Results for quarter ended on 31<sup>st</sup> December, 2018 and to consider any another matter as required.

In this connection , as per Company's Code of Conduct for Prevention of Insider Trading, the trading window will be closed for dealing in Securities for all Directors/Officers/ Designated employees of the Company from 06<sup>th</sup> February ,2019 to 14<sup>th</sup> February ,2019 (both days inclusive). The Communication has been circulated to all Directors/Officers/ Designated employees.

Thanking you,

Yours faithfully,  
For Vivo Bio Tech Limited

  
M Kalyan  
Whole Time Director  
DIN: 02012580

