

Date: 31/10/2018

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 and half year ended on 30th September, 2018

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, 13th day of November, 2018 *inter alia* to consider the Un-audited Financial Results for quarter and half year ended on 30th September, 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 06th November ,2018 to 15th November,2018 (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 Ram
Whole Time Director
DIN: 02012580