

Date: 5<sup>th</sup> August, 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 Friday, 13<sup>th</sup> August, 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 first quarter ended 30<sup>th</sup> June, 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 1<sup>st</sup> July, 2021 shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vivo Bio Tech Limited**

*A. Karthik*

**A. Karthik**  
Company Secretary

