

Dated: 2nd November, 2019

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 511509

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 Wednesday, 13th November, 2019 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 Second quarter and Half year ended 30th September, 2019.

Please be informed that the trading window of Vivo Bio Tech Ltd shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Material Subsidiaries of the Company till 15th November, 2019 in view of the above mentioned Board Meeting.

Kindly take the above information on record.

Thanking You
Yours Truly

For Vivo Bio Tech Ltd

A. Karthik
A.Karthik
Company Secretary

