

October 29, 2022

**To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

Dear Sir/Madam,

Subject : Intimation of date of the Board Meeting
Reference : Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
Scrip : 511509

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, November 14, 2022 at the Registered Office of the Company, *inter-alia*

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2022.

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 till November 16, 2022 in view of the above mentioned Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully

For Vivo Bio Tech Limited

Jyotika Aasat
Company Secretary