

Date: 20<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 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 Saturday, 28<sup>th</sup> August, 2021 at the Registered Office of the Company, *interalia* to consider and approve the following items of businesses;

- 1) To consider the increase of Authorised Capital of the Company.
- 2) To fix the Date & Time of 34<sup>th</sup> Annual General Meeting (AGM) of the Company.
- 3) To fix the Book Closure period in connection with the ensuing AGM.
- 4) To Approve the Notice, Boards Report and other reports.
- 5) To discuss any other items with the permission of Chairman.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vivo Bio Tech Limited**

  
**A. Karthik**  
Company Secretary

