Vivo Bio Tech Ltd.

Your Drug Discovery Partner

Date: 17/05/2016

To

Deputy Manager

Dept. of Corporate Services,

Bombay Stock Exchange Limited

P J Towers, Dalal Street,

Fort, MUMBAI - 400001

Sub: Intimation of Board meeting for consideration of Audited Financial Results for quarter ended and Year ended 31st March 2016

Ref: Reg.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 is scheduled to be held on 27th day of May, 2016 at 3.00 PM at Registered Office of the Company *inter alia* to consider the Audited Standalone and Consolidated Financial Results for quarter ended and Year ended 31st March 2016 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 20th May, 2016 to 29th May ,2016 (both days inclusive). The Communication has been circulated to all Directors/Officers/ Designated employees.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

Challapalli Varun Kuma

Company Secretary

Registered Office: #608, 6th Floor, Lingapur Complex, Himayath Nagar, Hyderabad - 500029, Telangana, INDIA. Telephone: +91 - 40 - 2789 0662 - 5; Fax: +91 - 40 - 2789 0669 Address of Preclinical Research Facility: Vivo Bio Tech Special Economic Zone, Survey No. 349/A, Pregnapur - 502311, Gajwel Mandal, Medak District, Telangana, INDIA. Email: contact@vivobio.com Website: www.vivobio.com