

Date: 03/08/2018

Deputy Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

Sub: Intimation of Board meeting for consideration of Un-audited Financial Results for quarter ended on 30th June, 2018

Ref: Reg.29 & 33of SEBI(LODR) Regulations, 2015; Script Code# 511509

With reference to subject cited above this is to inform you that the meeting of Board of Directors of the company is scheduled to be held on 13th day of August, 2018 *inter alia* to consider the Un-audited Financial Results for quarter ended on 30th June, 2018 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 06th August,2018 to 15th August,2018 (both days inclusive). The Communication has been circulated to all Directors/Officers/ Designated employees.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited


Ch Varun Kumar
Company Secretary
M.No.A31280

