

Dated: 06th February,2018

The Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, MUMBAI – 400001

Dear Sir

Sub: Intimation of Board Meeting-Reg.

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI(Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your Notice that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 14th Day of February, 2018 at the Registered Office of the company *interalia* to consider and approve the Unaudited Financial Results for the quarter ended on 31st December,2017

Please also be informed that as per the Company's code of Conduct for prevention of insider trading & Code of Practices & Procedures for Fair disclosures of Unpublished Price Sensitive Information , the trading window of the company remains closed for all the employees, directors and other connected persons who have access to or could have access to unpublished price sensitive information from 07th February,2018 to 16th February, 2018 on account of consideration and approval of Unaudited Financial Results for the quarter ended on 31st December,2017.

Kindly take the above information on records.

Thanking You

Yours Truly

FOR VIVO BIO TECH LIMITED

M Kalyan Ram
Whole Time Director
DIN: 02012580