



**Vivimed**

Date: 17/12/2015

To

BSE Limited P.J.Towers, Dalal Street, Mumbai – 400001  BSE - Code : 532660	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051  NSE- Symbol: VIVIMEDLAB
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Dear Sir/Madam

**Sub: Notice of Board Meeting - reg**

With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of the Company will be held on January 11, 2016, inter alia, to consider

- (i) the sub division of equity shares of Rs.10/- each into shares with lower face value

In this connection as per the Company's codes of Fair Disclosure & Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company will be closed for all insiders as mentioned in the above said code of Fair Disclosure and Conduct of the company with immediate effect and shall be opened 48 hours after the intimation of outcome of above said Board Meeting to Stock Exchanges.

This intimation regarding closure of Trading Window shall be communicated to all the insiders of the Company.

This is for your information and records.  
Thanking you,

**For VIVIMED LABS LIMITED**

**(K.YUGANDHAR)**  
**COMPANY SECRETARY**



**Vivimed Labs Ltd (Head Office)**

CIN : L02411KA1988PLC009465

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