



Vineet
Laboratories Limited

Date: 07.09.2021

To,

1. BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

2. NSE Limited,
Exchange Plaza, Bandra- Kurla Complex,
Mumbai 400051

Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of 5th Annual General Meeting

Ref: Scrip Code 543298/VINEETLAB

With reference to the subject cited, the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of the 5th Annual General Meeting of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Vineet Laboratories Limited

G. VenkataRamana
Managing Director
DIN: 00031873

