

February 12, 2022

To
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code – 543298

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No – C/1,
G Block, Bandra Kurla Complex
Bandra (East), Mumbai -400 051
Scrip Code - VINEETLAB

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Saturday, February 12, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the company in its meeting held today i.e., on February 12, 2022 has considered and approved the following:

- Un-audited Financial Results of the company for the Quarter and Nine months ended on 31st December, 2021;
- Limited Review Report issued by the Statutory Auditor, M/s. MM Reddy & Co, on the standalone Financial Results of the company for the quarter and Nine months ended on 31st December, 2021 as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board Meeting commenced at 05.00 PM and concluded at 05.45 PM

Regards,

For Vineet Laboratories Limited


Gaddam Venkata Ramana
Managing Director
DIN: 00031873

