



Vineet
Laboratories Limited

May 20, 2022.

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code: 543298

NSE Scrip Code: VINEETLAB

Dear Sir / Ma'am,

Sub: Intimation of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a **meeting of Board of Directors** of the Company is scheduled to be held on Saturday, May 28, 2022 at 4:00pm.

The purpose of the Board Meeting is - among other matters—

1. The Annual Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March 2022;
2. The Annual Audited Financial Statements for the financial year 2021-2022;
3. Other Corporate Matters.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from March 31st, 2022 till 48 hours after the announcement of financial results to all designated persons, their immediate relatives and all connected persons covered under the said Code.

Therefore, the Trading Window remains closed till Monday, May 30th, 2022.

This is for your information and records.

Thanking you,
Best Regards,
For **Vineet Laboratories Limited**


Gaddam Venkata Ramana
Managing Director
DIN: 00031873

