



**Vivimed**

Date: 01.02.2021

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting / Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, further to our letter dated 30.12.2020, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> Day of February, 2021 at Hyderabad inter alia to consider and approve, un-audited Financial Results (Standalone & Consolidated) of the company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Further, we would like to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has intimated its “Designated Persons including Directors” regarding the closure of trading window from 01.01.2021 to till 48 hours after the declaration of un-audited Financial Results (Standalone & Consolidated) of the company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Kindly take the above information on records.

Yours faithfully,

**For VIVIMED LABS LIMITED**

**K.YUGANDHAR**  
**COMPANY SECRETARY**



Vivimed Labs Limited.

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