



Vivimed

Date: 02.02.2022

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 27.12.2021, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th Day of February, 2022 at Hyderabad inter alia to consider and approve, un-audited Financial Results (Standalone & Consolidated) of the company for the quarter and nine months ended 31st December, 2021.

Further, we would like to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations the company has intimated its “Designated Persons including Directors” regarding the closure of trading window from 01.01.2022 to till 48 hours after the declaration of un-audited Financial Results (Standalone & Consolidated) of the company for the quarter and nine months ended 31st December, 2021.

Kindly take the above information on records.

Yours faithfully,

For VIVIMED LABS LIMITED

K.YUGANDHAR
COMPANY SECRETARY



Vivimed Labs Limited.

CIN: L02411KA1988PLC009465

Registered Office: #78/A, Kolhar Industrial Area,
Bidar, Karnataka - 585 403, India.

T +91 (0) 8482-232045, F +91 (0) 8482-232436

Email: contact@vivimedlabs.com | www.vivimedlabs.com

Corporate Office:

North End, Road No. 2
Banjara Hills, Hyderabad,
Telangana - 500 034, India.

GSTIN: 36AAACV6060A1ZQ

T +91(0) 40-6608-6608, F +91(0) 40-6608-6699