



**Vivimed**

Date: 10.01.2023

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 -reg.**

Pursuant to Regulations of SEBI (Listing Obligations & Disclosure Requirements), 2015, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> Day of January, 2023 at Hyderabad inter alia to consider and approve the following:

1. Directors Report for the financial year ended 31.03.2021 together with annexure thereto.
2. Convening of Annual General Meeting (AGM) for FY 2020-2021, Notice of AGM, and other related matters

Kindly take the above information on records.

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.

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