



Vivimed

Date: 15.02.2023

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: Correction in Outcome of Board Meeting -Convening of 34th Annual General Meeting - reg.

Ref: Our Intimation dated 13.02.2023

With reference to the above, the following changes/ corrections are for your information:

1. Convening of 34th Annual General Meeting (AGM) for the financial year 2022 on 27.03.2023.
2. Fixed Book closure dates from Wednesday, March 22, 2023 to Monday, March 27, 2023 (both days inclusive) for the purpose of 34th AGM.

You are requested to take note of the above.

Yours faithfully
For Vivimed Labs Limited

K.Yugandhar
Company Secretary



Vivimed Labs Limited.

CIN: L02411KA1988PLC009465

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