



**Vivimed**

Date: 30.05.2022

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

**Subject: Intimation of the adjournment of the Board Meeting to Friday, 3<sup>rd</sup> June, 2022 (in continuance of Meeting held on 30<sup>th</sup> May, 2022) for considering audited Financial Results of the Company for the quarter & year ended March 31, 2022.**

This is with reference to the earlier announcement dated 18.05.2022 regarding meeting of the Board of Directors of the Company, on Monday, May 30, 2022 to consider, inter alia, audited Financial Results of the Company for the quarter & year ended March 31, 2022, the chairman with the consent of all the directors present at the meeting hereby decides to adjourn the meeting to Friday, June 03, 2022 **(in continuance of Meeting held on 30<sup>th</sup> May, 2022)** as additional time is required to finalise/audit the annual results.

The company now informs the Stock Exchange that the Meeting of the Board of Directors, held today i.e., 30<sup>th</sup> May, 2022, will continue on Friday, June 03, 2022 (in continuance of Meeting held on 30<sup>th</sup> May, 2022) to consider the remaining agenda items, including consideration of audited Financial Results of the Company for the quarter & year ended March 31, 2022 and any other matter with the permission of the Chairman.

The financial results will be provided to the exchange subsequently once approved by the Board of Directors.

Further, pursuant to provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by insiders adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for declaration of audited financial results for the quarter & year ended March 31, 2022, the trading window shall remain close from May 30, 2022 till the completion of 48 hours after the results of Board Meeting as referred above are made public (As per Company Code of Conduct for prevention of Insider Trading.)

This is for your information and records.

Thanking You,

**For VIVIMED LABS LIMITED**

**(K.YUGANDHAR)  
COMPANY SECRETARY**



**Vivimed Labs Limited.**

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