



**Vivimed**

Date: 31.07.2019

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**

**Sub: Notice for Board Meeting of Vivimed Labs Limited scheduled on August 09, 2019**

**Ref.: Intimation under Regulation 29 of Securities and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Closure of Trading Window**

Dear Sir/ Madam,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of Vivimed Labs Limited will be held on Friday, August 09, 2019 at Hyderabad inter- alia to discuss and approve unaudited Financial Results for the quarter ended June 30, 2019

In furtherance to our intimation letter dated June 29, 2019 and pursuant to the Code of Conduct for Prohibition of Insider Trading of the Company, the Trading Window for dealing in the Securities of Vivimed Labs Limited was closed for insiders from June 29, 2019 and will continue to remain closed till Sunday, August 11, 2019 (both days inclusive) for Insiders of Vivimed Labs Limited

Kindly take note of the same.

Thanking you,  
Yours faithfully,  
**For Vivimed Labs Limited**

  
**Santosh Varalwar**  
**Managing Director**



**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](mailto:contact@vivimedlabs.com) | [www.vivimedlabs.com](http://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