

To

Dt: 01.09.2023

Manager

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex-Bandra (E)
Mumbai – 400051

Subject: Outcome of the Board Meeting and Intimation of Book Closure

Ref: VIVO COLLABORATION SOLUTIONS LIMITED, NSE Symbol-VIVO, ISIN No-INE0IA701014

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today i.e. on 01st September 2023, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 04.30 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Approved the Directors' Report for the financial year ended on 31st March 2023.
2. Fixed the Twelfth Annual General Meeting of the Company on 28th September, 2023 at 02:00 p.m. through VC/OAVM.
3. Approved the Notice of Twelfth Annual General Meeting of the Company.
4. Fixed the 01st September, 2023 as CUT-OFF Date to ascertain the shareholders eligible to receive the notice of Eleventh Annual General Meeting.
5. Appointed Mr. Sanjeev Dabas, Practicing Company Secretary as scrutinizer for the purpose of e-voting on all resolutions of ensuing 12th Annual General Meeting.
6. Fixed the book closure from Tuesday, 26th September 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting. During this period Register of Members and the Share Transfer books of the Company will remain closed.

Vivo Collaboration Solutions Limited

Registered Address: 315, 3rd Floor, HB Twin Tower, Netaji Subhash Place, Pitampura, New Delhi 110034, India, CIN : L72900DL2012PLC230709

Website: www.vivo.ooo Phone: +91-7838651690

7. Fixed the 21/09/2023 as record date to identify the shareholders for for E-Voting.

Kindly take the same on your record.

FOR VIVO COLLABORATION SOLUTIONS LIMITED

REETA

Digitally signed by
REETA
Date: 2023.09.01
16:31:20 +05'30'

(REETA)

**COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A40876**

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