

Dt: 26.08.2023

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

Sub: Intimation of Board Meeting and Closure of Trading Window

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

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 01st day of September 2023 to consider and approve inter alia:

- 1.** Directors' Report for the financial year ended 31st March 2023.
- 2.** To re-appoint Mr. Dharam Pal Mittal (Holding DIN: 06929846), Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company will remain closed for all directors, officers and designated employees of the Company from 26th day of August, 2023 and shall remain closed to 48 hours after the declaration of outcome of the Board Meeting scheduled to be held on 01st September 2023.

Vivo Collaboration Solutions Limited

Registered Address: 315, 3rd Floor, HB Twin Tower, Netaji Subhash Place, Pitampura, New Delhi 110034, India, CIN :
L72900DL2012PTC230709

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

Kindly take the same on your record.

Yours Truly,

FOR VIVO COLLABORATION SOLUTIONS LIMITED

(REETA)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: ACS-40876

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