Vimta Labs Limited
Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
T : +91 40 2726 4141
F : +91 40 2726 3657

Vimta
Driven by Quality. Inspired by Science.

VLL\10\AGM-29\2019
Date : 03.07.2019

Listing Centre
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai : 400001

Scrip Code : 524394

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai 400 0051
Kind Attn: Mr. K Hari.

Code : VIMTALABS

Dear Sirs,

Sub : Notice in pursuance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE is hereby given in pursuance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 29th Annual General Meeting of the Company will be held on Saturday, **27th July, 2019 at 3.00 PM** at the Registered Office of the Company i.e. Plot No.141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad : 500051 and the Register of Members & share transfer books of the Company shall be closed from **Monday July 22, 2019 to Saturday, July 27, 2019 (Both days inclusive)** for the purpose of annual general meeting and payment of dividend, if any, declared at the annual general meeting

This is for your information and necessary records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary

Copy to : M/s CIL Securities Ltd, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad : 500001 for information