

Date: August 30, 2022

To  
The Manager  
Dept of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Subject : Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

**Scrip Code : 511509**

Pursuant to Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as per the details given below:

Type of Security	Date of Book Closure (Both days inclusive)		Cut-off date	Purpose
Equity	September 22, 2022 (Thursday)	September 28, 2022 (Wednesday)	September 21, 2022 (Wednesday)	The Book closure is for the purpose of ensuing 35 <sup>th</sup> Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Ltd

  
Jyotika Aasat  
Company Secretary

