

Dated: 09th May, 2019

The Deputy Manager
Department of Corporate Services
BSE Ltd,
25th Floor,
Dalal Street, Mumbai-01

Dear Sir

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015

With reference to the above subject, This is to inform that a meeting of the board of directors of the company is schedule to be held on Friday, 17th May, 2019 at the registered Office of the company *inter-alia* to consider , approve and take on record the Audited financial results of the company for the fourth quarter and financial year ended 31st March, 2019.

Please be informed that insider trading window of Vivo Bio Tech Ltd shall remain closed till 19th May,2019 in view of the above mentioned board meeting.

Kindly take the above information on record.

Thanking You

Yours Truly

FOR VIVO BIO TECH LTD



M KALYAN RAM
WHOLE TIME DIRECTOR
DIN: 02012580