

Dated: 19th May, 2022

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

Dear Sir/Madam,

Sub : Intimation of date of the Board Meeting under Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 511509

With reference to the above cited subject, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022 at the Corporate Office of the Company, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2022.

Further, as informed earlier, the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Material Subsidiaries of the Company till the conclusion of 48 hours after declaration of the financial results in the aforesaid meeting.

Kindly take the above information on record.

Thanking You

Yours Truly

For Vivo Bio Tech Limited



Jyotika Aasat
Company Secretary

