



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

7-1-212/A/70, Plot No. : 85, Shivbagh, Ameerpet, Hyderabad-16.

India Tel: 91-40-65581585, Fax : 91-40-23741585

e-mail : admin.hyd@vistapharmaceuticals.com www.vistapharmaceuticals.com

Hyderabad,
Date: 01-11-2016

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub.: Board Meeting to consider unaudited Financial Results of the company for the Quarter/half year ended September 30th, 2016.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Friday, November 11, 2016, at 4 P.M. inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2016.

Kindly take the above information on your records.

Yours faithfully,

For VISTA PHARMACEUTICALS LTD

For VISTA PHARMACEUTICALS LTD.

CS LAKSHMI MADDURI

Company Secretary

Compliance Officer 31458