



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

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

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

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

Hyderabad, 12th February, 2021.

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting – Regulation 30.

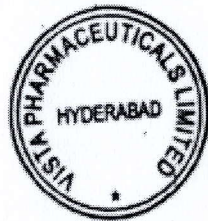
Ref: Company Scrip Code: 524711

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its Meeting held on Friday, 12th February, 2021 at 4:30 PM, at the corporate office of the Company *inter-alia* considered and approved the following:

1. Un-Audited Financial Results for the quarter ended 31st December, 2020.
2. Limited Review Report for the quarter ended 31st December, 2020.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
for Vista Pharmaceuticals Limited



Akash Bhagadia
Company Secretary