

# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 07405699869, email: info@vivanzabiosciences.com, CIN: L24110GJ1982PLC005057.

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May 15, 2019

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation for Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on May 21, 2019 at 3:00 p.m. at the Registered Office of the Company, inter alia, to consider the following businesses:

1. To consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2019 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company since April 1, 2019 and will re-open after 48 hours subsequent to the declaration of financial results for the quarter and year ended March 31, 2019 i.e. on May 24, 2019 for the above purpose.

2. Any other business with the permission of chair.

Please take the same on your record.

Thanking You,

Yours faithfully,  
For Vivanza Biosciences Limited

  
Bhaskar Bhattacharya  
Managing Director  
DIN: 07487250

