

# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 079-26870952, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com  
CIN: L24110GJ1982PLC005057

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To,  
BSE Limited National  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

January 30, 2024

Scrip Code: 530057

**Subject: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 06, 2024, at 03:30 p.m. inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and Nine months ended on December 31, 2023 and to take on record the Limited Review Report thereon.

Any other business with the permission of Chair.

In accordance with the 'Vivanza' Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window which had commenced on January 01, 2024 and will end 48 hours after the results are made public.

Kindly take the above information on your records.

Thanking You,

**For Vivanza Biosciences Limited**

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**Avinash Bhojwani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A53955**