



**Vivimed**

Date: 31.01.2024

To  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001  
**BSE - Code : 532660**

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**NSE- Symbol: VIVIMEDLAB**

Dear Sir/Madam,

**Sub: Notice of Board Meeting / Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, further to our letter dated 27.12.2023, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> day of February, 2024 at Hyderabad inter alia to consider and approve, un-audited Financial Results (Standalone & Consolidated) of the company for the Quarter and nine months ended December 31, 2023.

Further, we would like to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has intimated its “Designated Persons including Directors” regarding the closure of trading window from 01.01.2024 to till 48 hours after the declaration of un-audited Financial Results (Standalone & Consolidated) of the company for the Quarter and nine months ended December 31, 2023.

Kindly take the above information on records.

Yours faithfully,  
**For VIVIMED LABS LIMITED**

**K.YUGANDHAR**  
**COMPANY SECRETARY**



**Vivimed Labs Limited.**

CIN: L02411KA1988PLC009465

Registered Office: #78/A, Kolhar Industrial Area,  
Bidar, Karnataka - 585 403, India.

T +91 (0) 8482-232045, F +91 (0) 8482-232436

Email: contact@vivimedlabs.com | www.vivimedlabs.com

**Corporate Office:**

NCC House, 4th Floor (Western Wing),  
Sy. No.64, Madhapur, Hyderabad,  
Telangana – 500 081, India.

**GSTIN:** 36AAACV6060A1ZQ

T +91(0) 40-6608-6608, F +91(0) 40-6608-6699