



**Vivimed**

Date: 18.10.2023

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: Outcome of the Meeting of the Board of Directors of the Company – reg.**

The Board of Directors of the Company at its meeting held on October 18, 2023 inter alia, have approved / resolved/ taken note of the following:

1. Directors Report for the financial year ended 31.03.2023 together with annexure thereto.
2. Convening of Annual General Meeting (AGM) on 13.11.2023 and Notice of AGM.
3. Fixed Book closure dates from Wednesday, of November 08, 2023 to Monday, of November 13, 2023 (both days inclusive) for the purpose of AGM.

The Board Meeting concluded at 5.20 P.M.

This is for your information and records.

Yours faithfully

**For VIVIMED LABS LIMITED**

**SANDEEP VARALWAR  
WHOLE TIME DIRECTOR**



**Vivimed Labs Limited.**

CIN: L02411KA1988PLC009465

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