



Vivimed

Date: 05.11.2019

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 for considering un-audited financial results and preferential issue of Securities & Closure of Trading Window – reg.

Ref: Regulation 29 & other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019, inter alia, to consider and approve the (1) un-audited Financial Results of the Company for the quarter and half year ended 30/09/2019 and (2) preferential issue of Securities of the Company, in accordance with provisions of the Companies Act, 2013 and applicable SEBI Regulations..

In view of this, pursuant to SEBI (Prohibition of Insider Trading) Regulations and Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from November 05, 2019 to November 14, 2019 (both days inclusive) and shall reopen after the expiry of 48 hours after the public announcement of un-audited financial results is made.

This is for your information and records.

Thanking you,
For VIVIMED LABS LIMITED

(K.YUGANDHAR)
COMPANY SECRETARY



Vivimed Labs Limited.

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