



Vivimed

Date: 17/05/2017

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 audited results for the quarter and year ended 31/03/2017 and recommend dividend if any, for the FY 2016-2017 & 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 Saturday, May 27, 2017, inter alia, to consider and approve the audited Financial Results of the Company for the quarter and year ended 31/03/2017 and to consider, recommend dividend for the FY 2016-2017, if any.

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 May 17, 2017 to May 27, 2017 (both days inclusive) and shall reopen after the expiry of 48 hours after the public announcement of audited financial results is made.

This is for your information and records.

Thanking you,

For VIVIMED LABS LIMITED

**(K.YUGANDHAR)
COMPANY SECRETARY**



Vivimed Labs Ltd. (Corporate Office)

CIN: L02411KA1988PLC009465

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