



Vanta Bioscience Limited

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CIN No. : L74999TG2016PLC109280

November 03, 2021
Secunderabad

To
**Corporate Relations Department,
BSE Limited**

Sub: Intimation of Board Meeting to be held on November 11, 2021

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 11, 2021 at 3:30 P.M., inter-alia to consider and approve the un-audited standalone and consolidated financial statements of the Company for the half year ended September 30, 2021.

In accordance with our earlier intimation to BSE Ltd. the trading window for all designated persons as under the Insider Trading Policy of the Company is closed from October 01, 2021 and will re-open on November 15, 2021.

This is for your information

for VANTA BIOSCIENCE LIMITED
(Scrip Code: 540729 | Scrip ID: VANTABIO)

**DOPESH RAJA MULAKALA
MANAGING DIRECTOR
DIN: 01176660**

