



Vineet Laboratories Limited

Regd.Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.
CIN- L24304TG2016PLC112888

Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

August 04, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code: 543298

NSE Scrip Code: VINEETLAB

Dear Sir / Ma'am,

Sub: Intimation of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a **meeting of Board of Directors** of the Company is scheduled to be held on Saturday, August 12, 2023.

The purpose of the Board Meeting is - among other matters—

- To consider & approve the unaudited financial results along with limited review report of the company for the first quarter ended 30th June, 2023.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from July 1, 2023 till 48 hours after the announcement of financial results to all the designated persons, their immediate relatives and all connected persons covered under the said Code.

Therefore, the Trading Window remains closed till Monday, August 14, 2023.

This is for your records.

Thanking you,
Best Regards,

For **Vineet Laboratories Limited**

Nirosha Ravikanti
Company Secretary and Compliance Officer