

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlepally
Hyderabad-500 051, Telangana, India
T : +91 40 2726 4141
F : +91 40 2726 3657



VLL\10\S-004\2020\
Date : 03.08.2020

Listing Centre
BSE Limited
PJ Towers
Dalal Street
Mumbai : 400001

Asst Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 0051

Scrip Code : 524394

Symbol : VIMTALABS

Dear Sirs,

NOTICE is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th August, 2020 at 10:30 AM, through Video Conferencing (VC) mode using Microsoft Teams to consider, approve interalia, and take on record the standalone unaudited financial results and consolidated unaudited financial results for the first quarter ended 30th June 2020.

Copy of the Notice is available in the company's website i.e., <https://www.vimta.com/financials>

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary