



Vanta Bioscience Limited

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CIN No. : L74999TG2016PLC109280

**June 19, 2020
Secunderabad**

**To
Corporate Relations Department,
BSE Limited**

Sub: Intimation of Board Meeting to be held on June 30, 2020

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 at 3:00 P.M., inter-alia to consider and approve the standalone and consolidated audited financial statements of the Company for the half year and year ended March 31, 2020 and other matters.

As informed in our earlier intimation on March 31, 2020, the trading window for all designated persons as under Insider Trading Policy of the Company is closed from Wednesday, April 01, 2020 and will be closed till Thursday, July 02, 2020 (both days inclusive).

This is for your information

**for VANTA BIOSCIENCE LIMITED
Scrip Code: 540729| Scrip ID: VANTABIO**

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**ZOHEB SAYANI
COMPANY SECRETARY**

