## Vimta Labs Limited

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



VLL\SE\031\2022-23 Date: 13.07.2022

Listing Centre BSE Limited PJ Towers, Dalal Street Mumbai: 400001 Scrip Code: 524394 Asst Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra (E) Mumbai: 400051

Symbol: VIMTALABS

Dear Sirs,

Sub: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.

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, 25<sup>th</sup> July, 2022, at the Regd. Office i.e., 142, IDA, Phase-II, Cherlapally, Hyderabad, Telangana - 500051 to consider, approve interalia, and take on record the standalone unaudited financial results and consolidated unaudited financial results for the first quarter ended 30<sup>th</sup> June 2022.

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

Thanking you,

Yours faithfull

for VIMTA

Company Secretary RAB