

Vanta Bioscience Limited

Regd. Office: 1-20-248, Umajay Complex, Rasoolpura, Secunderabad - 500 003, INDIA.

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: +91 40 2790 8708 Website: www.vantabio.com Email: info@vantabio.com CIN No. : 74999TG2016PLC109280

> November 05, 2020 Secunderahad

Corporate Relations Department, **BSE** Limited

Sub: Intimation of Board Meeting to be held on November 13, 2020

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, November 13, 2020 at 4:00 P.M., inter-alia to consider and approve the Standalone and Consolidated un-audited Financial Statements of the Company for the half year ended September 30, 2020 and other matters.

Further in continuation of our earlier intimation dated September 30, 2020, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from Thursday, October 01, 2020 and will be closed till November 15, 2020 (both days inclusive).

This is for your information

for VANTA BIOSCIENCE LIMITED

Scrip Code: 540729| Scrip ID: VANTABIO

ZOHEB SAYANI

COMPANY SECRETARY

Research Center:

K2-B, 11th Cross Street, SIPCOT Industrial Complex, Gummidipoondi, Thiruvallur District, Tamilnadu - 601 201. Tel: 044 6790 1600