



## Vanta Bioscience Limited

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Email : info@vantabio.com  
CIN No. : L74999TG2016PLC109280

May 23, 2022  
Secunderabad

**To**  
**Corporate Relations Department,**  
**BSE Limited**

**Sub:** Intimation regarding the date to consider and approve the Audited (standalone and consolidated) financial results of the Company for the half year and year ended 31.03.2022

We refer to the earlier intimations, wherein we have informed that the Company is under the Corporate Insolvency Resolution Process ("**CIRP**"). The Hon'ble National Company Law Tribunal, Hyderabad Bench ("**NCLT**") vide their order dated 27.04.2022 admitted the application and appointed Mr. Kurapati Singarayya Chowdary, Insolvency Professional, as the Interim Resolution Professional ("**IRP**"). Accordingly, the power of the Board are vested in the IRP and he is performing the functions as mentioned under Insolvency and Bankruptcy Code, 2016 ("**Code**").

In terms of the provisions of Regulation 29 of the Listing Regulations, this is to inform that the Audited Financial Results (Standalone and Consolidated) of the Company for the half year and year ended March 31, 2022 along with the Audit Report thereon by the Statutory Auditors of the Company will be considered and approved on Monday, May 30, 2022 at 4:00 p.m.

In accordance with our earlier intimation to BSE Ltd. dated 31.03.2022, the Trading Window for all designated persons, connected persons and insiders as under Insider Trading Policy of the Company is closed from April 01, 2022 and will be closed upto June 01, 2022.

This is for your information.

**for VANTA BIOSCIENCE LIMITED**  
**(Scrip Code: 540729 | Scrip ID: VANTABIO)**  
*(Company under CIRP process pursuant to NCLT order dated 27.04.2022)*

**ZOHEB SAYANI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**