



Date: September 05, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code: 543298

NSE Scrip Code: VINEETLAB

Subject: - Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of 07th Annual General Meeting of the Company to be held on September 28, 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Vineet Laboratories Limited

Nirosha Ravikanti
Company Secretary & Compliance Officer