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\10\S-004\2020\ Date: 13.01.2021

Listing Centre **BSE** Limited PI 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: 400 0051 Symbol: VIMTALABS

Dear Sirs,

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 Saturday, 23rd January, 2021, through Video Conferencing (VC) mode to consider, approve interalia, and take on record the standalone unaudited financial results and consolidated unaudited financial results for the third quarter ended 31st December 2020.

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

Thanking you,

Yours faithfully, for VIMTA LAB

Sujani Vasiredd Company Secretar

CIN: L24110TG1990PLC011977