



Vanta Bioscience Limited

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CIN No. : L74999TG2016PLC109280

May 30, 2023
Secunderabad

To
Corporate Relations Department,
BSE Limited

Sub: Intimation regarding postponement of Board Meeting dated 30.05.2023 for approval of financial results of the Company

This is in connection with our previous intimation dated May 22, 2023 informing regarding meeting of the Board of Directors of the Company scheduled to be held today, Tuesday, May 30, 2023 at 4:30 P.M. at the registered office of the Company, inter-alia to consider and approve the Standalone and Consolidated financial results of the Company for the period ended 30.09.2022 and 31.03.2023.

In this connection, we wish to inform you that due to unforeseen and unavoidable circumstances, the said board meeting is being postponed to a future date which shall be informed in due course of time.

As per our previous intimation dated March 31, 2023 and May 22, 2023, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01, 2023 and will be closed until 48 hours of the conclusion of the Board Meeting approving the financial results for the period ended 31.03.2023 which shall be informed in due course of time.

This is for your information.

for VANTA BIOSCIENCE LIMITED
(Scrip Code: 540729 | Scrip ID: VANTABIO)

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER