



Date: September 1, 2022

To
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code – 543298

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No – C/1,
G Block, Bandra Kurla Complex
Bandra (East), Mumbai -400 051
Scrip Code – VINEETLAB

Subject: Annual General Meeting, Record Date for final dividend and Cut-off Date for e-voting for businesses to be transacted at the 6th Annual General Meeting (“the AGM”)

Dear Sir/Madam,

With reference to the captioned subject, this is for your information.

S. No	Particulars of Event	Date/ Time
1	Annual General Meeting (Physical Mode)	September 28, 2022 at 11.00 A.M
2	Record Date to determine the members who will be eligible to receive final dividend.	September 20, 2022
3	Cut-Off Date to determine the entitlement of the members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company	September 20, 2022
4	E-Voting period	Begins on September 25, 2022 [9.00 A.M] Ends on September 27, 2022 [5.00 P.M].

This is for your information and records, and will also be hosted on the Company’s website, at <http://vineetlabs.co.in/>

Thanking you,
Best Regards,

For Vineet Laboratories Limited

Nirosha Ravikanti
Company Secretary