



Vanta Bioscience Limited

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CIN No. : L74999TG2016PLC109280

June 22, 2021
Secunderabad

To
Corporate Relations Department,
BSE Limited

Sub: Postponement and Re-scheduling of Board Meeting

This is with reference to our letter dated June 17, 2021 regarding meeting of Board of Directors of the Company to be held on Wednesday, June 23, 2021 at 3:30 P.M., inter-alia to consider and approve the standalone and consolidated audited financial statements of the Company for the half year and year ended March 31, 2021, raising of capital through preferential allotment of equity shares subject to the requisite approvals from shareholders and BSE Ltd and other matters.

We wish to inform you that due to unavoidable circumstances, the said meeting of the Board of Directors of the Company is now being postponed and is being re-scheduled to be held on Monday, June 28, 2021 at 3:30 P.M.

We further wish to inform you that the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01, 2021 and will now be closed up to June 30, 2021.

This is for your information

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



DOPESH RAJA MULAKALA
MANAGING DIRECTOR
DIN: 01176660

