



Vanta Bioscience Limited

Regd. Office : 1-20-248, Umajay Complex,
Rasoolpura, Secunderabad - 500 003, INDIA.
Tel : +91 40 6657 5454, 2790 3226
Fax : +91 40 2790 8708
Website : www.vantabio.com
Email : info@vantabio.com
CIN No. : L74999TG2016PLC109280

July 10, 2024
Secunderabad

To
Corporate Relations Department,
BSE Limited

Sub: Intimation regarding Board Meeting on 17.07.2024 for approval of financial results
of the Company

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 17, 2024 at the registered office of the Company, inter-alia to consider and approve the standalone and consolidated audited financial results of the Company for the half year and year ended 31.03.2024 and to take note of the report of the Auditors on the same and other matters.

As per our previous intimation dated March 30, 2024, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01, 2024 till July 19, 2024 (both days inclusive).

This is for your information.

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

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER