

## Vimta Labs Limited

Registered Office  
142, IDA Phase II, Cherlapally  
Hyderabad-500 051, Telangana, India  
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VLL\SE\007\2024-25  
Date: 08.05.2024

Listing Centre  
BSE Limited  
PJ 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: 400051  
**Symbol : VIMTALABS**

Dear Sir/Madam,

**Sub:** Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.

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, 18<sup>th</sup> May, 2024, to consider, approve interalia:

1. The standalone audited financial results and consolidated audited financial results for the fourth quarter and year ended 31<sup>st</sup> March 2024.
2. To recommend the payment of Dividend, if any, on equity shares of the Company for the Financial Year ended 31<sup>st</sup> March 2024.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance to the code of conduct of the Company, the Trading window closure period has commenced from 20<sup>th</sup> March 2024 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

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

This is for your information and records.

Thanking you,

Yours faithfully,  
for VIMTA LABS LIMITED

Sujani Vasireddi  
Company Secretary

