## Vimta Labs Limited

Registered Office 142, IDA Phase II, Cherlapally Hyderabad-500 051, India

T: +91 40 2726 4141 F: +91 40 2726 3657

VLL\10\AGM-29\2019

Date: 03.07.2019

Listing Centre M/s BSE Limited Phiroze Jeejeebhoy Towers Dalal Street

Mumbai: 400001

Scrip Code: 524394

Asst Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra (E)

Driven by Quality. Inspired by Science.

Mumbai – 400 0051 Kind Attn: Mr. K Hari.

Code: VIMTALABS

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company shall remain closed from **Monday July 22, 2019 to Saturday, July 27, 2019 (Both days inclusive)** for taking record of the Members of the Company for the purpose of Annual closing and payment of dividend subject to approval of members.

Symbol	Type of security	Book closure Both dates inclusive		Record date	Purpose
	security				
		From	То		
BSE : 524394 NSE : VIMTALABS	EQUITY	22.07.2019	27.07.2019	NA	Annual Book closure & Payment of Dividend, subject to approval of members.

Thanking you,

Yours faithfully,

for VIMTA LABS LIMITED

Sujani Vasireddi Company Secretary

CIN: L24110TG1990PLC011977