

Date: August 30, 2022

To
The Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Subject : Outcome of Board Meeting
Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 511509

With reference to the above cited subject, we would like to inform that the Board of Directors of the Company at their meeting held today, i.e. Tuesday, August 30, 2022, *inter-alia*, transacted and approved the following business:

1. The 35th Annual General Meeting of the Company will be held on Wednesday, September 28, 2022 at 03.00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM).
2. Fixation of the dates of Book Closure from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (Both Days inclusive) for the purpose of the 35th Annual General Meeting.
3. The Board's Report for the financial year 2021-2022.
4. The E-voting schedule in connection with the 35th Annual General Meeting, Notice thereof and other related matters.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Ltd



Jyotika Aasat
Company Secretary

