



## Vanta Bioscience Limited

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Tel : +91 40 6657 5454, 2790 3226  
Fax : +91 40 2790 8708  
Website : www.vantabio.com  
Email : info@vantabio.com  
CIN No. : L74999TG2016PLC109280

**May 16, 2019**  
**Secunderabad**

**To**  
**Corporate Relations Department,**  
**BSE Limited**

**Sub:** Intimation of Board Meeting to be held on May 22, 2019

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2019 at 11:30 A.M., at Manasarovar The Fern – An, Ecotel, U.S. Consulate Lane, Begumpet, Secunderabad 500 003, Telangana, 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, 2019 and other matters.

The Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from Wednesday, April 03, 2019 to Friday, May 24, 2019 (both days inclusive).

This is for your information

**for VANTA BIOSCIENCE LIMITED**  
**Scrip Code: 540729 | Scrip ID: VANTABIO**



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**ZOHEB SAYANI**  
**\*COMPANY SECRETARY**