

Dated: 27<sup>th</sup> July, 2022

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

Dear Sir/Madam,

Subject : Intimation of date of the Board Meeting  
Reference : Intimation under Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Scrip Code : 511509

With reference to the above cited subject, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> August, 2022 at the Corporate Office of the Company to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

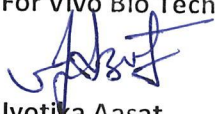
Please be informed that the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated Employees, Specified Connected Persons of the Company and Material Subsidiaries of the Company till 12<sup>th</sup> August, 2022 in view of the aforesaid Board Meeting.

Kindly take the above information on record.

Thanking You

Yours Truly

For Vivo Bio Tech Limited

  
Jyotika Aasat  
Company Secretary

