

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
T : +91 40 2726 4141
F : +91 40 2726 3657



VLL\SE\076\2023-24
Date: 19.01.2024

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 Sirs,

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 Wednesday, 31st January, 2024, at the Regd. Office i.e., 142, IDA, Phase-II, Cherlapally, Hyderabad, Telangana - 500051 to consider, approve interalia, and take on record the standalone unaudited financial results and consolidated unaudited financial results for the third quarter ended 31st December 2023.

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

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary

