

## Vimta Labs Limited

Registered Office  
142, IDA Phase II, Cherlapally  
Hyderabad-500 051, Telangana, India  
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VLL\SE\042\2022-23  
Date: 17.10.2022

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 Thursday, 27<sup>th</sup> October, 2022, at Life Sciences Campus, #5, Genome Valley, Shamirpet, Hyderabad, Telangana -500101 to consider, approve interalia, and take on record the standalone unaudited financial results and consolidated unaudited financial results for the second quarter/ half year ended 30<sup>th</sup> September 2022.

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

