



## Vanta Bioscience Limited

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CIN No. : L74999TG2016PLC109280

June 17, 2021  
Secunderabad

To  
Corporate Relations Department,  
BSE Limited

**Sub:** Intimation of Board Meeting to be held on June 23, 2021

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, June 23, 2021 at 3:30 P.M., inter-alia for the following items:

1. To consider and approve the standalone and consolidated audited financial statements of the Company for the half year and year ended March 31, 2021.
2. To consider and approve raising of capital through preferential allotment of equity shares subject to the requisite approvals from shareholders and BSE Ltd.
3. To discuss any other matter as may be decided by the Board.

In accordance with our earlier intimation to BSE Ltd. dated 31.03.2021, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01, 2021 and will be closed upto June 25, 2021.

This is for your information

for VANTA BIOSCIENCE LIMITED  
(Scrip Code: 540729 | Scrip ID: VANTABIO)

A handwritten signature in blue ink, appearing to read 'Dopesha Raja'.

DOPESH RAJA MULAKALA  
MANAGING DIRECTOR  
DIN: 01176660