



## Vanta Bioscience Limited

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Email : info@vantabio.com  
CIN No. : U74999TG2016PLC109280

October 27, 2018  
Secunderabad

To  
Corporate Relations Department,  
BSE Limited

**Sub:** Intimation of Board Meeting to be held on November 09, 2018

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, November 09, 2018 at 11:30 A.M., inter-alia to consider and approve the Unaudited Financial Statements of the Company for the half year ended September 30, 2018 and other matters.

In this connection, the Trading Window for all designated persons as under Insider Trading Policy of the Company will be closed from November 01, 2018 to November 11, 2018 (both days inclusive).

This is for your information

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



A handwritten signature in black ink that reads 'Zoheb'.

ZOHEB SAYANI  
COMPANY SECRETARY