



Vanta Bioscience Limited

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CIN No. : U74999TG2016PLC109280

November 19, 2018
Secunderabad

To
Corporate Relations Department,
BSE Limited

Sub: Intimation of Board Meeting to be held on November 28, 2018
Ref: Preferential allotment of Equity shares

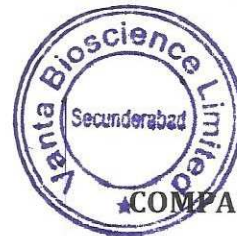
This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 28, 2018 at 5:00 P.M. at the registered office of the Company., inter-alia to consider and approve the allotment of equity shares to Promoters and Non Promoters on Preferential basis in accordance with special resolution passed by shareholders in their EGM held on September 29, 2018.

The Company has received in-principle approval from BSE Ltd. vide their letter DCS/PREF/SD/PRE/3302/2018-19 dated November 14, 2018 for issue of 13,59,000 equity shares of Rs. 10/- each to be issued at a price not less than Rs. 85/- to Promoters and Non- Promoters on a preferential basis.

In this connection, the Trading Window for all designated persons as under Insider Trading Policy of the Company will be closed from November 21, 2018 to November 30, 2018 (both days inclusive).

This is for your information

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



ZOHEB SAYANI
★ COMPANY SECRETARY