



Vanta Bioscience Limited

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

**May 10, 2018
Secunderabad**

**To
Corporate Relations Department,
BSE Limited**

Sub: Intimation of Board Meeting to be held on May 21, 2018

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, May 21, 2018 at 11:30 A.M. at the registered office of the Company, inter-alia to consider and approve the Audited Financial Statements of the Company for the half year and year ended March 31, 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 Monday, May 14, 2018 to Wednesday, May 23, 2018 (both days inclusive).

This is for your information

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



Zohab

**ZOHEB SAYANI
COMPANY SECRETARY**