



Vivimed

Date: 02.02.2022

To

BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001
BSE - Code : 532660

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam,

Sub: Notice of Board Meeting / Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, further to our letter dated 27.12.2021, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th day of February, 2022 at Hyderabad. Inter alia to consider and approve, amongst other things, the Financial Results & Consolidated Financials of the company for the quarter and the month ended 31st December, 2021.

Further, we would like to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations for company has informed its "Designated Persons including Director" regarding the closure of trading window from 01.01.2022 to 01.02.2022 after the declaration of un-audited Financial Results & Consolidated Financials of the company for the quarter and the month ended 31st December, 2021.

Kindly note the above information as regards,

Yours Sincerely,
For VIVIMED LABS PRIVATE

DIRECTOR
COMPANY SECRETARY

