



Vivimed

Date: 17.05.2019

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

Sub: Notice for Board Meeting of Vivimed Labs Limited scheduled on May 30, 2019

Ref.: Intimation under Regulation 29 of Securities and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Closure of Trading Window

Dear Sir/ Madam,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of Vivimed Labs Limited will be held on Thursday, May 30, 2019 at Hyderabad inter- alia to discuss and approve Audited Annual Financial Statements for the year ended March 31, 2019

In furtherance to our intimation letter dated April 03, 2019 and pursuant to the Code of Conduct for Prohibition of Insider Trading of the Company, the Trading Window for dealing in the Securities of Vivimed Labs Limited was closed for insiders from April 03, 2019 and will continue to remain closed till Saturday, June 01, 2019 (both days inclusive) for Insiders of Vivimed Labs Limited

Kindly take note of the same.

Thanking you,
Yours faithfully,

For Vivimed Labs Limited


Santosh Varalwar
Managing Director



Vivimed Labs Limited.

CIN: L02411KA1988PLC009465

Registered Office & Unit: #78/A, Kolhar Industrial Area,
Bidar, Karnataka - 585 403, India.

T +91 (0) 8482-232045, F +91 (0) 8482-232436

Email: contact@vivimedlabs.com | www.vivimedlabs.com

Corporate Office:

North End, Road No. 2

Banjara Hills, Hyderabad,

Telangana - 500 034, India.

GSTIN: 36AAACV6060A1ZQ

T +91(0) 40-6608-6608, F +91(0) 40-6608-6699