

**Date: 29.06.2020**

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: Postponement of the Board Meeting to consider and approve, Audited Financial Results (Standalone & Consolidated) of the company for the quarter and year ended 31st March, 2020.– reg**

**Ref: Regulation 29 & other regulations of the SEBI (Listing Obligations & Disclosure Requirements), 2015**

In Continuation to our previous letter dated 22/06/2020 intimating Stock Exchanges (BSE&NSE) about the Board Meeting which was to be held on Monday, 29<sup>th</sup> Day of June, 2020 for the approval of Audited Financial Results (Standalone & Consolidated) of the company for the quarter and year ended 31st March, 2020 stands postponed due to COVID 19 pandemic( the preparation and audit of standalone financial results and consolidation of financial results of subsidiaries has been significantly impacted)

Next date of the Board meeting will be informed separately.

This is for your information and records.

Thanking you,  
**For VIVIMED LABS LIMITED**

Sd/-

**(K.YUGANDHAR)**  
**COMPANY SECRETARY**