



Vivimed

Date:07/09/2015

To

BSE Limited
Listing Department
P.J.Towers,Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E),Mumbai – 400051

BSE - Scripe Code : 532660

NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam,

Sub: Intimation of Dates of Book Closure for AGM
Ref: Clause 16 & other applicable Clauses of the Listing Agreement

Pursuant to clause 16 & other applicable clauses of the listing agreement, please be informed that the Register of Transfers and Register of Members of the Company remain closed from September 26, 2015 to ,September 30, 2015 (both days inclusive) for the purpose of AGM

You are requested to take note of the above.

Yours faithfully

For VIVIMED LABS LTD

COMPANY SECRETARY



Vivimed Labs Ltd (Corporate Office)

CIN : LD2411KA1988PLC009465

Veernag Towers, Habsiguda, Hyderabad, Telangana - 500 007, India

T +91 (0) 40-2717 6005/6 F +91 (0) 40-2715 0599

contact@vivimedlabs.com www.vivimedlabs.com