



Vivimed

Date:13/08/2013

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 Payment of Dividend & AGM
Ref: Clause 16,20 & other applicable Clauses of the Listing Agreement

Pursuant to clause 16,20 & 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, 2014 to September 30, 2014 (both days inclusive) for the purpose of AGM & ascertaining eligibility to dividend. Dividend on Equity Shares as recommended by the Directors for the year ended 31st March, 2014, when declared by the members at the Annual General Meeting, will be paid:

- (i) to those shareholders whose names appear on the Company's Register of Members after giving effect to all valid share transfers in physical form lodged with the Registrar & Transfer Agents (R&T Agents) of the Company on or before Thursday , September 25,2014.
- (ii) in respect of shares held in electronic form, to those "deemed members" whose names appear in the statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the end of business on Thursday , September 25,2014. In respect of shares held in demat mode, the dividend will be paid on the basis of beneficial ownership as per details to be furnished by NSDL and CDSL for this purpose.

Vivimed Labs Ltd (Head Office)

CIN : L02411KA1988PLC009465

Veernag Towers, Habsiguda, Hyderabad, A.P. 500 007, India

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

Info@vivimedlabs.com www.vivimedlabs.com



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(iii) The dividend on Equity Shares, if declared at the Annual General Meeting, will be paid/dispatch the warrants between " on or after Wednesday , October 1, 2014 and on or before Wednesday ,October 29 , 2014" to those Members, holding shares in physical form ,whose names shall appear on the Company's Register of Members on close of business hours on Thursday , September 25, 2014; in respect of the shares held in dematerialised form, the dividend will be paid to the Members whose names are furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as the beneficial owners as at the close of business hours on Thursday , September 25,2014

You are requested to take note of the above.

Yours faithfully

For VIVIMED LABS LTD

**SANTOSH VARALWAR
MANAGING DIRECTOR & CEO**

