



**Vivimed**

Date: 03.09.2021

To  
BSE Limited  
Listing Department  
P.J.Towers,Dalal Street,  
Mumbai – 400001  
**BSE - Scripe Code : 532660**

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, Bandra Kurla  
Complex,  
Bandra(E),Mumbai – 400051  
**NSE- Symbol: VIVIMEDLAB**

Dear Sir/Madam

**Sub: Board Meeting Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take notice that a meeting of the Board of Directors will be held on Monday, September 06, 2021 , inter-alia consider and approve the proposal to raise capital through (a) issuance of warrants on preferential basis to the Promoters/ Promoter Group entities and other Non- promoters of the Company; (b) issuance of Equity shares on preferential basis/ private placement and (c) QIP/GDR/ADR/FCCB/Other Securities.

This is for your kind information.

Thanking you,  
Yours faithfully

**For Vivimed Labs Ltd**

**K.Yugandhar**  
Company Secretary



**Vivimed Labs Limited.**

CIN: L02411KA1988PLC009465

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

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