



Vivimed

Date: 13.01.2023

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: Outcome of Board Meeting- reg.

The Board of Directors of the Company at its meeting held on Friday, January 13, 2023 inter alia, have approved / resolved/ taken note of the following:

1. Directors Report for the financial year ended 31.03.2021 together with annexure thereto.
2. Convening of Annual General Meeting (AGM) on 17.02.2023 and Notice of AGM.
3. Fixed Book closure dates from Monday, of February 13, 2023 to Friday, of February 17, 2023 (both days inclusive) for the purpose of AGM.

The Board meeting concluded at 15.30 Hrs.

You are requested to take note of the above.

Thanking you,
For **Vivimed Labs Limited**

K. Yugandhar
Company Secretary



Vivimed Labs Limited.

CIN: L02411KA1988PLC009465

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Bidar, Karnataka - 585 403, India.

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