



Vivimed

Date: 01.02.2023

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: Notice of Board Meeting / Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, further to our letter dated 28.12.2022, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th day of February, 2023 at Hyderabad inter alia; to consider and approve, (1).un-audited Financial Results (Standalone & Consolidated) of the company for the Quarter and nine months ended December 31, 2022 and (2). AGM for FY2022, related matters.

Further, we would like to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has intimated its “Designated Persons including Directors” regarding the closure of trading window from 01.01.2023 to till 48 hours after the declaration of un-audited Financial Results (Standalone & Consolidated) of the company for the Quarter and nine months ended December 31, 2022.

Kindly take the above information on records.

Yours faithfully,
For VIVIMED LABS LIMITED

K.YUGANDHAR
COMPANY SECRETARY



Vivimed Labs Limited.

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