



Vivimed

Date: 23.08.2024

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 letters dated 19.03.2024 & 17.05.2024, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th Day of September, 2024 at Hyderabad inter alia to consider and approve (1) audited Financial Results (Standalone & Consolidated) of the company for the quarter and year ended 31st March, 2024 (2) Board Report (3) AGM for FY2024 & related matters.

Further, we would like to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations the company has intimated its “Designated Persons including Directors” regarding the closure of trading window from 01.04.2024 to till 48 hours after the declaration of audited Financial Results (Standalone & Consolidated) of the company for the quarter and year ended 31st March, 2024.

Kindly take the above information on records.

Yours faithfully,

For VIVIMED LABS LIMITED

K.YUGANDHAR
COMPANY SECRETARY



Vivimed Labs Limited.

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