



**Vivimed**

Date: 07.11.2024

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 letter dated 06.09.2024, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> Day of November, 2024 at Hyderabad inter alia to consider and approve (1) audited Financial Results (Standalone & Consolidated) of the company for the quarter and year ended 31<sup>st</sup> 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 31<sup>st</sup> March, 2024.

Kindly take the above information on records.

Yours faithfully,

**For VIVIMED LABS LIMITED**

**K.YUGANDHAR**  
**COMPANY SECRETARY**



**Vivimed Labs Limited.**

CIN: L02411KA1988PLC009465

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