Vimta Labs Limited

Registered Office 142, IDA Phase II, Cherlapally Hyderabad-500 051,Telangana, India

T: +91 40 2726 4141 F: +91 40 2726 3657



VLL\10\S-004\2021\ Date: 14.10.2021

Listing Centre B S E Limited P J Towers, Dalal Street Mumbai: 400001 Scrip Code No.524394 Asst Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra (E) Mumbai: 400051

Symbol: VIMTALABS

Dear Sirs,

NOTICE is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 23rd October, 2021, at the Regd. Office i.e., 142, IDA, Phase-II, Cherlapally, Hyderabad, Telangana - 500051 to consider, approve interalia, and take on record the standalone unaudited financial results and consolidated unaudited financial results for the second quarter/ half year ended 30th September 2021.

Copy of the Notice is available in the company's website i.e., https://www.vimta.com/financials

Thanking you,

Yours faithfully, for VIMTA LABS I

Sujani Vasireddi Company Secretary

CIN: L24110TG1990PLC011977