

VLL\10\S-004\2021\ Date: 14.07.2021

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: 400 0051 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 Thursday, 22nd July, 2021, through Video Conferencing (VC) mode to consider, approve interalia, and take on record the standalone unaudited financial results and consolidated unaudited financial results for the first quarter ended 30th June 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 I Sujani Vasired Company Secretar

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