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\SE\038\2023-24

Date: 19.07.2023

Listing Centre BSE Limited PJ Towers, Dalal Street Mumbai: 400001 Scrip Code: 524394 Asst Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra (E) Mumbai: 400051

Symbol: VIMTALABS

Dear Sirs,

Sub: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.

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 Friday, 28th July, 2023, 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 first quarter ended 30th June 2023.

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

Thanking you,

Yours faithfully, for VIMTA LABS LIMITED



Sujani Vasireddi Company Secretary

CIN: L24110TG1990PLC011977