

**Vimta Labs Limited**

Registered Office  
142, IDA Phase II, Cherlapally  
Hyderabad-500 051, India  
T : +91 40 2726 4141  
F : +91 40 2726 3657



VLL\10\S-004\2017\  
Date : 06.11.2017

Listing Centre  
BSE Limited  
Phiroze Jeejeebhoy 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 – 400 0051**  
**Kind Attn: Mr. K Hari.**

Scrip Code : VIMTALABS

Dear Sir,

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, December 1, 2017 at 9.30 A.M. at the Regd Office i.e. 142, IDA, Phase-II, Cherlapally, Hyderabad: 500051 inter-alia, to consider, approve and take on record the Unaudited Financial Results for the 2<sup>nd</sup> Quarter ended September 30, 2017.

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

Thanking you,

Yours faithfully,  
for **VIMTA LABS LIMITED**

A handwritten signature in black ink, appearing to read "A Venkata Ramana".

**A VENKATA RAMANA**  
Company Secretary