

## 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\2019\  
Date : 30.01.2019

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.**

Symbol : 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 Wednesday, February 6, 2019 at 10.00 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 third quarter ended 31<sup>st</sup> December, 2018.

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 "Sujani V.", with a stylized flourish at the end.

**SUJANI VASIREDDI**  
Company Secretary