

## 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\2016\  
Date : 20.01.2016

Mr Pratik Pednekar  
Relationship Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai : 400001

Dear Sir,

Prior intimation pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2016 at 4.30 P.M. at Regd Office i.e. 142, IDA, Phase-II, Cherlapally, Hyderabad : 500051 to consider and to take on record the unaudited financial results for the quarter ended December 31, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
for VIMTA LABS LIMITED

A VENKATA RAMANA  
Company Secretary

Copy to : All other recognized Stock Exchanges.