

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad 500 061, India
T : +91 40 2726 4141
F : +91 40 2726 3657

VLL\10\S-004\2018\

Date : 22.01.2018



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 Wednesday, January 31, 2018 at 4.00 PM 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 3rd Quarter ended December 31, 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 VENKATA RAMANA
Company Secretary