

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 : 03.05.2019

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.
Scrip Code : VIMTALABS

Dear Sir/Madam,

Sub : Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 11, 2019 at 11.00 A.M. at its registered office i.e. 142, IDA, Phase-II, Cherlapally, Hyderabad 500051 inter-alia,

- i) To consider, approve and take on record the Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2019.
- ii) To consider and recommend the payment of Dividend, if any, on equity shares of the company for the Financial Year ended March 31, 2019.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and subject to the code of conduct of the Company, the Trading window closure period has commenced from April 3, 2019 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

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

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary