

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
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VLL\10\S-004\2021\
Date: 07.05.2021

Listing Centre
BSE Limited
PJ 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: 400051
Symbol : VIMTALABS

Dear Sirs,

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, 14th May, 2021, through Video Conferencing (VC) mode to consider, approve interalia,


1. The standalone audited financial results and consolidated audited financial results for the fourth quarter and year ended 31st March 2021.
2. To consider and recommend the payment of Dividend, if any, on equity shares of the Company for the Financial Year ended 31st March 2021.
3. Proposal for Employee Stock Options (ESOs).

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and accordance to the code of conduct of the Company, the Trading window closure period has commenced from 1st April 2021 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., <https://www.vimta.com/financials>.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED


Sujani Vasireddi
Company Secretary

