

## Vimta Labs Limited

Registered Office  
142, IDA Phase II, Cherlepally  
Hyderabad-500 051, Telangana, India  
T : +91 40 2726 4141  
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VLL\10\S-004\2020\  
Date : 09.06.2020

Listing Centre  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai : 400001

Asst Vice President  
National Stock Exchange of India Limited  
“Exchange Plaza”, Bandra  
Kurla Complex, Bandra (E)  
Mumbai – 400 0051

**Scrip Code : 524394**

**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 Monday, 15<sup>th</sup> June, 2020 at 10:30 AM, through Video Conferencing (VC) mode using Microsoft Teams to consider and approve, inter alia, the audited financial results for the fourth quarter and year ended 31<sup>st</sup> March 2020.

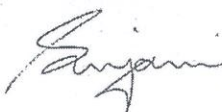
Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and accordance to the code of conduct of the Company, the Trading window closure period has commenced from April 1, 2020 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

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

**Note:** Pursuant to the exemption given by SEBI, vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 the Company is not going to publish the aforesaid notice in newspaper/s.

Thanking you,

Yours faithfully,  
for VIMTA LABS LIMITED

  
Sujani Vasireddi  
Company Secretary

