

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
T : +91 40 2726 4141
F : +91 40 2726 3657



VLL\SE\064\2023-24
Date: 25.10.2023

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,

Sub: Change in the venue of Board Meeting - Regulation 29 of SEBI (LODR) Regulations, 2015

This is in continuation to the intimation given vide letter No. VLL\SE\060\2023-24 dated 18th October 2023 regarding Meeting of Board of Directors scheduled on Monday, 30th October 2023, at the Regd. Office i.e., 142, IDA, Phase-II, Cherlapally, Hyderabad, Telangana – 500051.

Reference to the Board Meeting notice, please be informed that venue of the said meeting of the Board of Directors has been changed to Life Sciences Campus, #5, Genome Valley, Shamirpet, Hyderabad, Telangana -500101.

Except for the above change in the venue, all other contents of the Notice remain unchanged.

This is for your information and records.

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

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary

