

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\060\2023-24
Date: 18.10.2023

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: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.

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, 30th October, 2023, at the Regd. Office i.e., 142, IDA, Phase-II, Cherlapally, Hyderabad, Telangana - 500051 to consider, approve interalia, and take on record the standalone unaudited financial results and consolidated unaudited financial results for the second quarter/ half year ended 30th September 2023.

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

