## **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\013\2023-24 Date: 03.05.2023

Listing Centre B S E Limited P J Towers, Dalal Street Mumbai: 400001 Scrip Code No.524394 Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400051
Trading Symbol: VIMTALABS

Dear Sirs,

Sub: Recommendation of Dividend.

Pursuant to Regulation 43 of SEBI (Listing obligations and disclosure requirements), 2015, we hereby inform you that the Board of Directors in their meeting held on 03.05.2023 has recommended dividend of Rs.2/- (Rs. Two only) per share with face value of Rs.2/- each for the financial year 2022-23, subject to the approval of Members in their ensuing Annual General Meeting.

The record date and book closure dates for the purposes at the ensuing 33<sup>rd</sup> Annual General Meeting is 22<sup>nd</sup> June 2023 to 28<sup>th</sup> June 2023 and proposed date of payment of final dividend is 7<sup>th</sup> July 2023.

This is for your information and records.

Thanking you,

Yours faithfully, for VIMTA LABS LIMITED

Sujani Vasireddi Company Secretary



CIN: L24110TG1990PLC011977