



Vivimed

Date: 17.05.2024

To

BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001
BSE - Code : 532660

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

Sub: Postponement of the Board Meeting– reg.


Ref: Regulation 29 & other regulations of the SEBI (Listing Obligations & Disclosure Requirements), 2015

In Continuation to our previous letter dated: 08/05/2024 intimating Stock Exchanges (BSE & NSE) about the Board Meeting which was to be held on Monday, 20th Day of May, 2024 for the approval of Audited Financial Results (Standalone & Consolidated) of the company for the quarter and year ended 31st March, 2024 stands postponed due to an additional time is required to finalise the annual results.

Next date of the Board meeting will be informed separately.

This is for your information and records.

Thanking you,
For VIVIMED LABS LIMITED


(K.YUGANDHAR)
COMPANY SECRETARY



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