



Vivimed

Date: 17/12/2015

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: Notice of Board Meeting - reg

With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of the Company will be held on January 11, 2016, inter alia, to consider

- (i) the sub division of equity shares of Rs.10/- each into shares with lower face value

In this connection as per the Company's codes of Fair Disclosure & Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company will be closed for all insiders as mentioned in the above said code of Fair Disclosure and Conduct of the company with immediate effect and shall be opened 48 hours after the intimation of outcome of above said Board Meeting to Stock Exchanges.

This intimation regarding closure of Trading Window shall be communicated to all the insiders of the Company.

This is for your information and records.
Thanking you,

For VIVIMED LABS LIMITED

(K.YUGANDHAR)
COMPANY SECRETARY



Vivimed Labs Ltd (Head Office)

CIN : L02411KA1988PLC009465

Veernag Towers, Habsiguda, Hyderabad, T.S. 500 007, India

T +91 (0) 40-2717 6005/6 F +91 (0) 40-2715 0599

info@vivimedlabs.com www.vivimedlabs.com