

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

Date: September 08, 2020

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Ref.: BSE Scrip Code No. "530057"

Subject: Intimation of Board Meeting as per Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Meeting of the Board of Directors of Vivanza Biosciences Limited ("the Company") is scheduled to be held on Tuesday, September 15, 2020, to inter alia, consider and approve and take on record the Unaudited Financial Result of the Company for the Quarter June 30, 2020 these results are reviewed by the Audit Committee.

Please take the same on your record.

Thanking you,

For, Vivanza Biosciences Limited


Bhaskar Bhattacharya
Managing Director
DIN: 07487250

