

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

To,
Corporate Relationship
Department, BSE Limited
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001

Date: June 21, 2021

Subject- Notice of the Board Meeting of Vivanza Biosciences Limited.

Scrip Code- 530057

Dear Sir/Ma'am,

Notice is hereby given pursuant to the provisions of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on 28th day of June, 2021 at 04:00 P.M. at 403/TF, Sarthik II, Opp Rajpath Club, S.G Highway, Bodakdev ,Ahmedabad Gujarat - 380054 inter alia to consider and approve:

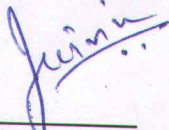
1. The Audited Financial results of the Company for the quarter and financial year ended on 31st March, 2021.
2. Appointment of Chintan K. Patel Company Secretary as Secretarial Auditor of the Company for the financial year 2021-22.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from Thursday, 01st April, 2021 and will end after expiry of 48 hours from the declaration of results (both days inclusive) for Directors, KMP's, Designated employees, their immediate relatives and specified connected persons.

The above Audited Financial Results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the Listing Regulations.

You are requested to take the same on record and acknowledge.

For, Vivanza Biosciences Limited



Jainil Raseshkumar Bhatt
CFO

