

# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 079-26870953, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com  
CIN: L24110GJ1982PLC005057

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**March 28, 2023**

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 530057**

**Subject: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 25, 2023 to consider the following business;

- (1) To consider approval of the audited standalone and consolidated financial statements and financial results of the Company for the quarter and year ended March 31, 2023;
- (2) To appoint Independent Director on the Board of the Company;
- (3) To appoint Managing Director of the Company;

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of conduct to regulate, monitor and report trades in securities by Designated Persons, the trading window to deal in the securities of the Company will remain closed from April 1, 2023 to April 27, 2023 (both days inclusive).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For, Vivanza Biosciences Limited**

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**Avinash Bhojwani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A53955**