

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 079-26870952, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

To,
BSE Limited National
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

October 11, 2023

Scrip Code: 530057

Subject: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday October 26, 2023, at 03:30 p.m. inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2023 and to take on record the Limited Review Report thereon.

Any other business with the permission of Chair.

In accordance with the 'Vivanza' Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window which had commenced on October 01, 2023 and will end 48 hours after the results are made public.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.vivanzabiosciences.com as per Regulation 46(2) (l) (i) of the Listing Regulations.

Kindly take the above information on your records.

Thanking You,

For Vivanza Biosciences Limited

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