

## Vanta Bioscience Limited

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CIN No. : U74999TG2016PLC109280

**August 27, 2018  
Secunderabad**

**To  
The Listing Department  
BSE Limited**

### **Sub: Intimation of Board Meeting to be held on September 01, 2018**

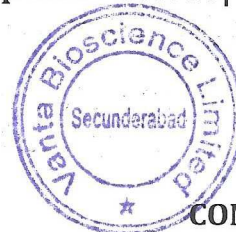
This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 01, 2018 at 11:30 A.M. inter alia, to transact the following businesses:

1. To consider and approve raising of capital through preferential allotment of equity shares subject to the requisite approvals from shareholders and BSE Ltd.
2. To discuss any other matter as may be decided by the Board.

In this connection, the trading window for dealing in the securities of the Company will remain closed for designated persons from August 28, 2018 to September 03, 2018 (both days inclusive).

This is for your information and for dissemination to general public.

**for VANTA BIOSCIENCE LIMITED  
Scrip Code: 540729 | Scrip ID: VANTABIO**



*Zohab*

**ZOHEB SAYANI  
COMPANY SECRETARY**