



Vanta Bioscience Limited

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CIN No. : L74999TG2016PLC109280

October 30, 2019
Secunderabad

To
Corporate Relations Department,
BSE Limited

Sub: Intimation of Board Meeting to be held on November 13, 2019

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2019 at 2:30 P.M., at 197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad, Hyderabad- 500009, Telangana, inter-alia to consider and approve the Standalone and Consolidated un-audited Financial Statements of the Company for the half year ended September 30, 2019 and other matters.

Further in continuation of our earlier intimation dated September 30, 2019, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from Tuesday, October 01, 2019 and will be closed till Friday, November 15, 2019 (both days inclusive).

This is for your information

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




DOPESH RAJA MULAKALA
MANAGING DIRECTOR
DIN: 01176660