



Vineet
Laboratories Limited

February04, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code: 543298

NSE Scrip Code: VINEETLAB

Dear Sir / Ma'am,

Sub: Intimation of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a **meeting of Board of Directors** of the Company is scheduled to be held on Saturday, February 12, 2022.

The purpose of the Board Meeting is - among other matters—

- to consider and approve the unaudited financial results of the Company for the 3rd quarter ended on December 31st, 2021 along with the Limited Review Report.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from December 31st, 2021 till 48 hours after the announcement of financial results to all designated persons, their immediate relatives and all connected persons covered under the said Code.

Therefore, the Trading Window remains closed till Monday, February 14, 2022.

This is for your records.

Thanking you,
Best Regards,

For **Vineet Laboratories Limited**

Gaddam Venkata Ramana
Managing Director
DIN:00031873

