



**Vineet**  
Laboratories Limited

May 25, 2022

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

BSE Scrip Code: 543298

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

Dear Sir / Ma'am,

**Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation to our intimation dated May 20, 2022 to the stock exchange(s), the Board of Directors in its meeting scheduled to be held on May 28, 2022, among other items of agenda, is going to consider the possibility of recommending the dividend for the financial year ended 31 March, 2022.

This is for your information and records.

Thanking you,

Best Regards,  
For **Vineet Laboratories Limited**

  
Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873

