

February 12, 2022

To  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai-400001  
**Scrip Code – 543298**

To  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No – C/1,  
G Block, Bandra Kurla Complex  
Bandra (East), Mumbai -400 051  
**Scrip Code - VINEETLAB**

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on Saturday, February 12, 2022**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the company in its meeting held today i.e., on February 12, 2022 has considered and approved the following:

- Un-audited Financial Results of the company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2021;
- Limited Review Report issued by the Statutory Auditor, M/s. MM Reddy & Co, on the standalone Financial Results of the company for the quarter and Nine months ended on 31<sup>st</sup> December, 2021 as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board Meeting commenced at 05.00 PM and concluded at 05.45 PM

Regards,

For Vineet Laboratories Limited

  
Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873

