



Vineet Laboratories Limited

Regd.Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.
CIN- L24304TG2016PLC112888
Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

February 02, 2024

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

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 **Monday, February 12, 2024.**

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 and the nine months period ended on December 31, 2023 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 January 1st, 2024 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 Wednesday, February 14, 2024.

This is for your records.

Thanking you,
Best Regards,

For Vineet Laboratories Limited

Gaddam Venkata Ramana
Managing Director
DIN: 00031873