



## Vanta Bioscience Limited

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Email : info@vantabio.com  
CIN No. : U74999TG2016PLC109280

**November 03, 2017**  
**Hyderabad**

**To**  
**The Listing Department**  
**BSE Limited**

### **Sub: Intimation of Board Meeting to be held on November 10, 2017**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 10, 2017 at 2:30 PM at the registered office of the Company, inter alia, to transact the following businesses:

1. To consider and approve the unaudited financial results of the Company for the half year ended September 30, 2017.
2. To discuss any other matter as may be decided by the Board.

In this connection, the trading window for dealing in the securities of the Company will remain closed for designated persons from November 03, 2017 to November 12, 2017 (both days inclusive).

This is for your information and for dissemination to general public.

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



*Zohab*

**ZOHEB SAYANI**  
**COMPANY SECRETARY**