



VILIN BIO MED LTD.

Unit-II, Khasra No. 85, Madhopur Village, Hazaratpur, Roorkee, Dist : Haridwar (Uttarakhand)
E-mail : vilinbiomedltd@yahoo.co.in

July 8, 2023

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Symbol: VILINBIO

Sub: Board Meeting Intimation

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is to inform that the Meeting of Board of Directors of our Company is scheduled to be held on Wednesday, July 19, 2023 at the Registered Office of the Company on 11:30 A.M., inter-alia:

1. To consider and approve the Audited Financial Accounts of the Company for the Financial Year 2022-2023.
2. Any other business as the Board deems fit to discuss, with the permission of the Chairman.

Further, as intimated vide our letter dated June 30, 2023, the Trading Window shall remain closed for dealing in securities of the Company, which has been closed from July 1, 2023 till the expiry of 48 hours after the declaration of Audited Financial Results for the Financial Year 2022-2023.

Kindly take the same on record.

For Vilin Bio Med Limited

Viswa Prasad Sadhanala
Managing Director
DIN: 08068933