



**VILIN BIO MED LIMITED**  
**An ISO 9001-2008 & GMP certified Company**

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October 30, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot C-1, Block- G  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051  
**SYMBOL: VILINBIO**

**Sub: Notice of Board Meeting**

**Ref: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 10, 2023 at 11:30 am (IST) to inter alia consider and approve the Un-Audited Standalone Financial Results of the Company for the half year ended September 30, 2023.

Further, in continuation to our letter dated September 29, 2023, and in line with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for Prevention of Insider Trading, currently the Trading window is closed for dealing in securities of the Company and shall re-open after 48 hours from the declaration of the financial results as mentioned aforesaid.

We request you to take the same in your records.

Thanking you,

Yours faithfully

for **Vilin Bio Med Limited**

**Ashdeep Kaur**  
**Company Secretary & Compliance Officer**

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**Registered Office:** Sy. No. 115/GF/J, Hanumanji Colony, Brig Sayeed Road, Bowenpally, Hyderabad – 500009, Telangana.  
**Manufacturing Unit:** Unit-II, Khasra No. 85, Madhopur Village, Roorkee, Haridwar- 247667, Uttarakhand.

**Tel No:** 040- 79618843

**CIN:** U24230AP2005PLC046689

**E-mail:** [cs@vilinbiomed.co.in](mailto:cs@vilinbiomed.co.in)

**GST:** 36AACCV1433D1ZR

**Website:** [www.vilinbiomed.co.in](http://www.vilinbiomed.co.in)