



VIJAYA DIAGNOSTIC CENTRE

May 26, 2022

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Company Code No. VIJAYA

To,
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai- 400 001
Company Code No. 543350

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on May 26, 2022.

We hereby inform you that the Board of Directors of the Company at their meeting held today has, inter-alia approved the following items of business.

1. Audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2022.
2. Recommended final dividend of 100% i.e. Re 1/- per equity share of face value of Re. 1/- each, for the Financial year ended March 31, 2022 and the said Dividend, if approved and declared by the shareholders at the forthcoming Annual General Meeting (AGM), will be paid within 30 days from the date of the AGM. The date of AGM and record date for the purpose of AGM and Dividend will be intimated in due course.

We are enclosing herewith the following;

- i. Audited Standalone and Consolidated financial results of the Company together with Statutory Auditor's Report on such financial results, for the financial year ended March 31, 2022.
- ii. Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

The meeting of the Board of Directors of the Company commenced at 7.25 p.m. and concluded at 8.55 p.m.

Please take the information on record.

Thanking you,

Yours faithfully,

For Vijaya Diagnostic Centre Limited

Anusha Kanumuru
Company Secretary

