



VIJAYA
DIAGNOSTIC
CENTRE

August 30, 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: Intimation of Date of 20th Annual General Meeting of the Company.

We hereby inform you that the 20th Annual General Meeting ("AGM") of Vijaya Diagnostic Centre Limited (the "Company") is scheduled to be held on Wednesday, September 28, 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), from time to time.

The Notice of the 20th AGM together with Annual Report for the financial year will be sent through electronic mode to those members whose email addresses are registered with the Company/Depositories and the same will also be made available at the website of the Company www.vijayadiagnostic.com in due course.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Vijaya Diagnostic Centre Limited


Anusha Kanumuru
Company Secretary

