



**VIJAYA**<sup>®</sup>  
**DIAGNOSTIC**  
**CENTRE**

July 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,  
25<sup>th</sup> floor, Dalal Street,  
Mumbai - 400 001  
Company Code No. 543350

Dear Sir/Madam,

**Sub: Intimation of Board of Directors Meeting.**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 if any, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 09, 2022, inter-alia to consider and approve the Un-audited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2022.

Kindly take the information on record.

Thanking you,  
Yours faithfully,  
For Vijaya Diagnostic Centre Limited

*Anusha*

Anusha Kanumuru  
Company Secretary

