



VIJAYA[®]
DIAGNOSTIC
CENTRE

May 17, 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 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 Thursday, May 26, 2022, inter-alia to consider and approve the following;

1. Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and
2. Recommend the final dividend, if any, for the financial year ended on March 31, 2022.

Kindly take the information on record.

Thanking you,
Yours faithfully,

For Vijaya Diagnostic Centre Limited

Anusha Kanumuru
Company Secretary

