



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

October 23, 2021

To  
Listing Department,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
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 Sirs,

**Sub: Intimation of Board Meeting.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 8, 2021, inter alia to consider and approve Unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2021.

Please take the information on record.

Thanking you,

Yours faithfully,

For Vijaya Diagnostic Centre Limited

  
S Suprita Reddy  
Chief Executive Officer

