



June 25, 2020

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Postponement of Board Meeting scheduled to be held on June 26, 2020

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 for further extension of timeline for submission of financial results under Regulation 33 of the LODR Regulations, it is hereby informed that meeting of the Board of Directors of the Company, originally scheduled on Friday, June 26, 2020, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020, is being postponed, as a measure of precaution and to ensure safety of all the office bearers/employees of the Company as someone in Promoter's family is contracted with COVID-19.

New date of Board Meeting to consider Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 and other agenda items listed/intimated for the above said Board Meeting shall be announced later.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the Securities of the Company would continue to remain closed as information already provided vide our letter dated March 30, 2020.

The above information is also available on the Company's website at www.vikasecotech.com.

You are requested to take the information on record.

Yours Faithfully,

for Vikas Ecotech Limited

Amit Dhuria
Chief Financial Officer