



VETL/BM/22/05/2019

22.05.2019

The General Manager- Listing National Stock Exchange Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. NSE Symbol: VIKASECO	The General Manager- Listing BSE Limited PhirozeeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530961
---	--

Sub: Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2019 at 11:30 a. m.** at its registered office at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 to consider, *inter alia*, the Audited Financial Results for the last quarter and financial year ended 31st March, 2019.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in shares of the Company had been closed from 09th April 2019 and will remain closed till 48 hours from the declaration of results i.e. 01st June 2019. Accordingly, the "Trading Window" will be opened on 02nd June, 2019.

This is for your information and records please.

Thanking you.

For Vikas EcoTech Ltd.

**Preeti Rai
(Company Secretary and Compliance Officer)**