



June 23, 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: Intimation of Board Meeting to be held on June 26, 2020

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 26, 2020 at the Registered Office of the Company at 34/1, Vikas Apartments, East Punjabi Bagh, Delhi-110026, inter-alia,

- i. To consider, approve and take on record the Standalone Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2020.
- ii. To consider the reconstitution of Board of Directors, various Committees thereof, and make appointment of Directors, KMPs, if any
- iii. Any other matter(s) connected therewith and incidental thereto, with the permission of the Chair.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, information regarding closure of Trading Window for dealing in the Securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated March 30, 2020.

Also, pursuant to the relaxation granted by the Securities & Exchange board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company will not be publishing the aforementioned notice in newspapers.

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

Vikas Garg
Managing Director
DIN: 00255413