



January 16, 2021

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: Board Intimation to be held on Saturday, January 23, 2021**

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 Saturday, January 23, 2021 at 11:30 A.M 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 Unaudited Financial Results of the Company for the third Quarter (Q4) and period ended December 31, 2020;
- ii. to consider issuance of securities, including issue of securities on Right Basis to the existing shareholder's of the Company;
- iii. to consider and device a corporate debt reduction programme; and
- iv. any other matter(s) 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 December 31, 2020.

The above information is also available on the Company's website at [www.vikasecotech.com](http://www.vikasecotech.com).

You are requested to take the information on record and oblige

Yours Faithfully,

for Vikas Ecotech Limited

Prashant Sajwani  
Company Secretary and Compliance Officer