



August 21, 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: Prior Intimation of Board Meeting to be held on August 25, 2020

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 Tuesday, August 25, 2020 at the Registered Office of the Company situated at 34/1, Vikas Apartments, East Punjabi Bagh, Delhi-110026 at 3:00 PM, inter-alia,

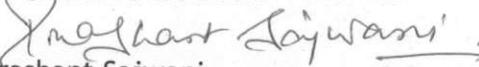
- i. to consider and approve the 'Report on opportunities available for the Company in Pharmaceutical, API & Chemical Industry' prepared by the Expert Committee constituted by the Board of Directors of the Company for business expansion to evaluate identified business proposals and their integration with the company's capabilities and long term objectives,
- ii. to consider and approve the investment proposal, mode and amount of investment to be made in new business(s) as per the Expert Committee Report,
- iii. to approve notice calling 35th Annual General Meeting of the Company along with fixing the date, time, venue, mode of convening the AGM, Director's Report, Secretarial Audit Report, Corporate Governance Report with certificates and other matters/items incidental thereto, and,
- iv. any other matter with the permission of the Chair.

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

For VIKAS ECOTECH LIMITED

Prashant Sajwani
Company Secretary
Company Secretary & Compliance Officer
M. No. A49908

Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi- 110026 (INDIA)

Plant : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar-301 706 (Raj)

Plant : SDF J-06, Noida Special Economic Zone (N.S.E.Z.), Noida Dadri Road, Phase-II, Noida-201305 (U.P.)