



VETL/BM/06/02/2019

06.02.2019

<p>The General Manager- Listing National Stock Exchange Limited. Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36 NSE Symbol: VIKASECO.</p>	<p>The General Manager- Listing BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530961.</p>
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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 the meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 at 11:30 a.m at its registered office at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 to consider, interalia, the Unaudited Financial Results for the quarter ended on 31st December, 2018.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in shares of the Company shall remain closed from 07th February, 2019 to 16th February, 2019 (both days inclusive). Accordingly the "Trading Window" will be opened on 17th February, 2019.

All concerned are hereby requested not to deal in securities of Company or enter in any transaction involving purchase and sale of Company's shares during the aforesaid period.

This is for your information and records please.

Thanking you.

For Vikas EcoTech Ltd.

Preeti Rai
(Compliance Officer)