

VIKAS ECŐTECH LTD.

Ph.: +91-1143144444 • Email : info@vikasecotech.com • Website : www.vikasecotech.com • CIN -L65999DL1984PLC019465

September 4, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

NSE Symbol: VIKASECO

Deptt of Corporate Services BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Scrip Code: 530961

Sub: Intimation of Book Closure

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday**, **September 23**, **2020** to **Tuesday**, **September 29**, **2020** (**both days inclusive**) for the purpose of 35th Annual General Meeting of the Company to be held on Tuesday, September 29, 2020.

Further, the cut-off date for e-voting is Tuesday, September 22, 2020.

You are requested to please take the information on record.

Thanking you,

Yours faithfully,

for Vikas Ecotech Limited

Prashant Sajwani

Company Secretary and Compliance Officer

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.)