



November 05, 2019

Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400 051.  <b>NSE Symbol: VIKASECO</b>	Listing Compliance Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>Scrip Code: 530961</b>
--	--

**Sub: Intimation of Board Meeting.**

Dear Sir,

With reference to the above captioned matter and Regulation 29 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 “the Listing Regulations”, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, November 14, 2019 at 11:30 A.M.** at its registered office at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 to consider, *inter alia*, the Un- Audited Financial Results for the Second quarter and Half year ended September 30, 2019.

Further the “Trading Window” for dealing in Equity Shares of the Company has been closed w.e.f. **October 01, 2019** till the end of 48 hours after the Unaudited Financial Results for the Second quarter and half year ended September 30, 2019 are approved and filed with the Stock Exchanges.

This is for your information and records please.

Thanking you.

For Vikas Ecotech Limited

  
  
Pooja Vanjani  
Company Secretary and Compliance Officer

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

**Plant 1 :** Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-187 121 (J&K)  
**Plant 2 :** G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar-301 706 (Raj)