



VEL/BM/24/05/2018

24.05.2018

The General Manager- Listing National Stock Exchange Limited. Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36 NSE Symbol: VIKASECO.	The General Manager- Listing BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530961.
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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 Wednesday, 30th May, 2018 at 11:00 A.M. at registered office of the Company at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 interalia to consider the audited financial results for the fourth quarter and year ended on 31st March, 2018 and recommendation of final dividend, if any.

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 25th May, 2018 to 01st June, 2018 (both days inclusive). Accordingly the "Trading Window" will be opened on 02nd June, 2018.

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 Limited
(Formerly Vikas GlobalOne Limited)

(Siddharth Agrawal)
Company Secretary & Compliance Officer

