

VIKAS CCOTECH LTD. (Formerly Vikas GlobalOne Ltd.)

Ph.: +91-11-43144444 * Email : info@vikasecotech.com * Website : www.vikasecotech.com * CIN -L65999DL1984PLC019465

VETL/BM/06/11/2018

06.11.2018

The General Manager- Listing	The General Manager- Listing
National Stock Exchange Limited.	BSE Limited.
Exchange Plaza, Bandra- Kurla Complex,	Phirozee Jeejeebhoy Towers,
Bandra (E), Mumbai 400051.	Dalal Street, Fort,
Fax: 022-26598235/36	Mumbai - 400 001.
NSE Symbol: VIKASECO.	Scrip Code: 530961.

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, 14th November, 2018 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 and half year ended on 30th September, 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 November, 2018 to 16th November, 2018 (both days inclusive). Accordingly the "Trading Window" will be opened on 17th November, 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 Global One Limited) (Siddhart DELHI Company Secretary & Complituhce Officer