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CIN – L65999DL1984PLC019465

ELECTRONIC FILING

VETL/BM/08/04/2020

May 4, 2020

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

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

NSE Symbol: VIKASECO

Scrip Code: 530961

: INTIMATION OF BOARD MEETING TO BE HELD ON MAY 11, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Monday, May 11, 2020 at 11:00 A.M at Company's registered office situated at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi 110026 to consider and approve:

- a) To augment the long term resources of the Company by way of issue of securities/warrants/other convertible instruments on preferential basis to the promoters/persons belonging to the promoters group/non promoters/other strategic investors;
- b) Increase in Foreign Institutional Investor (FII's) Limit of investment in Company's Securities; and
- c) Any other matter(s) connected therewith and incidental thereto, with the permission of the Chair.

Kindly take the above information on your record and oblige.

Thanking You,

For Vikas Ecotech Limited

Sd/-

Pooja Vanjani
(Company Secretary & Compliance Officer)

Regd. Off: Vikas House, 34/1, East Punjabi Bagh, New Delhi – 110026

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)