



July 27, 2020

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Intimation of Board Meeting to be held on July 31, 2020

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 at the Registered Office of the Company at 34/1, Vikas Apartments, East Punjabi Bagh, Delhi-110026, inter-alia,

- i. To consider, approve and take on record the Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2020.
- ii. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.
- iii. To consider and approve the appointment of KMPs, Directors, if any
- iv. Any other matter(s) connected therewith and incidental thereto, with the permission of the Chair.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the Securities of the Company would continue to remain closed till 48 hours after the announcement of financial results.

The above information is also available on the Company's website at www.vikasecotech.com.

You are requested to take the information on record.

Yours Faithfully,

for Vikas Ecotech Limited

Vikas Garg
Managing Director
DIN: 00255413