



June 30, 2021

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: Postponement of Board Meeting scheduled to be held on June 30, 2021

Dear Sir/ Madam,

We regret to inform you that meeting of the Board of Directors of the Company, originally scheduled on today i.e. Wednesday, June 30, 2021, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021, is being postponed, as a measure of precaution and to ensure safety of all the office bearers/employees of the Company as certain attendees of the scheduled meeting including CFO and Company Secretary of the Company are suspected to have been infected with CoVID-19 infection.

Considering the seriousness of the ongoing Covid-19 Pandemic especially the modified Covid variants that are believed to be much more infectious and tend to spread faster, thus being referred as "Variants of Concern" by the IMA, we have been advised to close the office and have a complete sanitization of the premises instantly.

New date of Board Meeting to consider Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021 shall be announced later.

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 as information already provided vide our letter dated March 31, 2021.

You are requested to take the information on record and oblige.

For Vikas Ecotech Limited

Vikas Garg  
Managing Director  
DIN: 00255413