



April 28, 2022

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E),
Mumbai 400051

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

NSE Symbol: VIKASECO

Scrip Code: 530961

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on May 6, 2022

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, May 6, 2022 at the Registered Office of the Company at 34/1, Vikas Apartment, East Punjabi Bagh, New Delhi - 110026, *inter-alia*, transact the following businesses:

- i. consider, approve and take on record the Audited Financial Results for the fourth quarter and financial year ended March 31, 2022;
- ii. to appoint Mr. Dinesh Bhardwaj, as Whole Time Director of the Company, he is presently serving the company as Chief Executive Officer. He will continue to hold the dual responsibility of Chief Executive Officer and Whole Time Director of the Company; and
- iii. any other item(s) with the permission of the Chair.

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

Thanking you,

Yours Faithfully,
for Vikas Ecotech Limited

Prashant Sajwani
Company Secretary and Compliance Officer