



# Viksit Engineering Limited

CIN : L99999MH1983PLC029321

Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street,  
Masjid Bunder (E) Mumbai - (MH.) - 400 009  
Ph. : (022) 66150223, E-mail : investor\_viksit@yahoo.in, Website : www.viksit.in

VEL/BSE/2024-25/Q1

Date: 02-08-2024

To,  
Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring Rotunda Building  
P.J Towers, Dalal Street, Fort, Mumbai 400 001  
Scripcode-506196

Subject: **Notice of Board Meeting**

Dear Sir/ Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29(1)(a), Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024, at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2024.

Further pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The Trading window of the company shall remain closed from July 1, 2024 till 48 hours after declaration of the Financial Results of the company for the quarter ended June 30, 2024. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already been submitted on June 30, 2024.

Kindly take the same on your records and acknowledge the same.

Thanking you

Yours faithfully

For Viksit Engineering Limited

Chandni Khatri,  
Company Secretary  
Membership No. 67132

