



**VIKAS ECOTECH LTD.**

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : [www.vikasecotech.com](http://www.vikasecotech.com)

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Tel. : +91-11-431 44444

July 27, 2024

*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**

**Sub: Intimation of Board Meeting to be held on July 31, 2024**

Dear Sir/Ma'am,

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 shall be convened on Wednesday, July 31, 2024 at the registered office of the Company at 34/1, Vikas Path East Punjabi Bagh, Delhi-110026, inter-alia, to transact the following businesses:

- i. to consider, approve and take on record the Un-Audited Financial Results of the Company for quarter ended 30<sup>th</sup> June 2024;
- ii. to consider and approve any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated June 29, 2024, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June 2024.

We request you to kindly take the above information on record and oblige us.

Thanking you,

Yours Faithfully,  
*for Vikas Ecotech Limited*

**Rajeev Kumar**  
**Executive Director**  
**DIN: 10271754**