



**VIKAS ECOTECH LTD.**

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

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

Email : [info@vikasecotech.com](mailto:info@vikasecotech.com)

Tel. : +91-11-431 44444

November 11, 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**

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to be held on November 14, 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 Thursday, November 14, 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> September 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 September 30, 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 30<sup>th</sup> September 2024.

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

Thanking you,

Yours Faithfully,

for **Vikas Ecotech Limited**

**BALWANT KUMAR**

**BHUSHAN**

**Balwant Kumar Bhushan**

**Director**

**DIN: 09840934**

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026

Factory I : G-24 To G-30 And F-7 and F-8, Vigyan Nagar, RIICO Industrial Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : 143, Prakash Industrial Estate, Sahibabad, Dist. Ghaziabad, Uttar Pradesh - 201005