



July 16, 2022

Listing Compliance Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400051  
NSE Symbol: VIKASECO

Listing Compliance Department  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: 530961

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on July 22, 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, July 22, 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 Un-audited Financial Results and Limited Review Report for the first quarter ended June 30, 2022;
- ii. 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 & Compliance Officer