



CIN : L99999MH1983PLC029321

Viksit Engineering Limited

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/Q2

Date: 07-11-2024

To,
Corporate Relationship Department
BSE Limited,
1st Floor, New Trading RingRotunda 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 Thursday, 14th November 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 September 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 1st October, 2024 till 48 hours after declaration of the Financial Results of the company for the quarter ended September 30, 2024. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already been submitted on September 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