



August 10, 2023

Listing Compliance Department  
National Stock Exchange of India Ltd  
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 BOOK CLOSURE FOR THE PURPOSE OF 38TH ANNUAL GENERAL MEETING**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today i.e. August 10, 2023, decided to close the Register of Members and Share Transfer Books of the Company:

Purpose of Book Closure	From	To
38th Annual General Meeting	September 23, 2023	September 29, 2023

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,  
*for Vikas Ecotech Limited*

Prashant Sajwani  
Company Secretary