



January 23, 2023

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

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 Monday, January 30, 2023

Dear Sir/Madam,

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 Monday, January 30, 2023 at the Registered Office of the Company at 34/1, Vikas Apartments, East Punjabi Bagh, Delhi-110026, *inter-alia*,

- i. to consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 2022;
- ii. to consider and approve, in order to augment the long-term resources of the Company, issuance of securities including warrants, other convertible securities, equity shares through QIP, FCCB, ADRs, GDRs, Right Issue, Preferential Allotment in one or more tranches, or in any combination thereof;
- iii. any other item(s) with the permission of the Chair.

You are requested to take the information on record.

Yours Faithfully,

for Vikas Ecotech Limited

Prashant Sajwani
Company Secretary