



January 30, 2024

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on February 9, 2024**

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 Friday, February 9, 2024 at the Registered office of the Company at 34/1, Vikas Apartment, East Punjabi Bagh, Delhi-110026, inter-alia, to transact the following businesses:

- i. to consider, approve and take on record the unaudited financial results for Quarter ended on December 31, 2023;
- 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 December 30, 2023, 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 unaudited Financial Results of the Company for the quarter ended December 31, 2023.

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

Yours Faithfully,  
for Vikas Ecotech Limited

Rajeev Kumar  
Executive Director  
DIN: 10271754