



August 26, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

NSE Symbol: VIKASECO

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 530961

Sub: Intimation of Board Meeting to be held on Tuesday, August 31, 2021

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 Tuesday, August 31, 2021 at the Registered Office of the Company at 34/1, Vikas Apartment, East Punjabi Bagh, New Delhi - 110026, inter-alia,:

- i. to consider increase in Authorized Share Capital of the Company and consequent alteration in 'Capital Clause' of the Memorandum of Association of the Company to accommodate the further issuance of share;
- ii. to consider alteration of Memorandum and Article of Association of the Company, including name clause, to align the same with the existing business requirement of the Company and other applicable provisions;
- iii. to consider fund raising upto Rs. 50 Crores by way issuance of equity share of the company, partly paid up or fully paid-up, in one or more trenches, on Right Basis to the existing shareholders of the Company;
- iv. to review the status of company's certain assets post increase in FAR by the Delhi Development Authority (DDA) under Delhi Master Plan, and to consider the appointment of a professional agency to prepare and submit a Techno-Commercial Report for monetization of company's non-core, non-business assets.
- v. to fix the date, time, venue, mode of convening the 36th Annual General Meeting ("AGM") of the company and approve notice calling the AGM along with Directors Report, secretarial Audit Report, corporate Governance Report with certificates and other matters/items incidental thereto;
- vi. any other matter, with the permission of the Chair.

The above information is also available on the Company's website at www.vikasecotech.com.

You are requested to take the information on record and oblige.

Yours Faithfully,
for Vikas Ecotech Limited

Prashant Sajwani
Company Secretary and Compliance Officer