



June 24, 2021

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 at its registered office at 34/1, Vikas Apartment, East Punjabi Bagh, New Delhi- 110026 to consider, inter alia, the Audited Financial Results for the fourth quarter and financial year ended March 31, 2021.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, information regarding closure of Trading Window for dealing in the Securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated March 31, 2021.

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

For Vikas Ecotech Limited

Vikas Garg
Managing Director
DIN: 00255413