



May 06, 2023

Listing Compliance Department
National Stock Exchange of India Limited.
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 Board Meeting to be held on May 13, 2023

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 13, 2023 at the Registered Office of the Company at 34/1, Vikas Apartments, East Punjabi Bagh, Delhi-110026, inter-alia, to transact the following businesses:

- i. to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended March 31, 2023;
- ii. to consider change(s) in composition of Board of Directors/Committees/Key Managerial Personnel, if any;
- iii. any other item(s) with the permission of the Chair.

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

Thanking you,
Yours Faithfully,

For Vikas Ecotech Limited

Vikas Garg
Managing Director
DIN: 00255413