



Vikas Lifecare Ltd.

(Formerly known as Vikas Multicorp Ltd.)

CIN : L25111DL1995PLC073719

Regd. Off : G-1, 34/1,
East Punjabi Bagh, New Delhi-110 026, INDIA

August 31, 2022

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

NSE Symbol: VIKASLIFE

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

Scrip Code: 542655

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on September 3, 2022

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 September 3, 2022 at the Registered Office of the Company situated at G-1 34/1, East Punjabi Bagh, New Delhi - 110026, *inter-alia*, transact the following businesses:

- i. to consider the appointment of Statutory Auditors of the Company to fill up the Casual Vacancy in the Office of Statutory Auditor caused due to resignation of M/s. RSPH & Associates, Chartered Accountants (FRN: 003013N) from the position of the Statutory Auditors of the company.

The intimation regarding resignation of M/s. RSPH & Associates, Chartered Accountants (FRN: 003013N) from the position of Statutory Auditor of the Company has already been intimated vide company letter dated August 6, 2022.

- ii. to consider and approve notice calling 27th Annual General Meeting of the company along with fixing the date, time, venue, mode of convening the AGM, Director's Report, Secretarial Audit Report, Corporate Governance Report along with certificates/reports and other matters/items incidental thereto, and
- iii. to consider and approve 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 Lifecare Limited**

Parul Rai
Company Secretary