



August 3, 2023

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 to be held on Thursday, August 10, 2023

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 Thursday, August 10, 2023 at the Registered office of the Company, *inter-alia*, to transact the following businesses:

1. consider, approve and take on record the un-audited financial results for the quarter ended June 30, 2023;
2. any other item(s) with the permission of the Chair.

You are requested to take the information on record.

Thanking you,
Yours Faithfully,

for Vikas Ecotech Limited

Prashant Sajwani
Company Secretary