



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-400001

NSESymbol:VIKASECO

ScripCode:530961

Sub: Intimation of Board Meeting to be held on Wednesday, July 14, 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 Wednesday, July 14, 2021 at the Registered Office of the Company at 34/1, Vikas Apartments, East Punjabi Bagh, Delhi-110026, inter-alia,

- i. To consider, approve and take on record the Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2021.
- ii. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.
- iii. To review the company's debt reduction program and to approve sale of non-core, non-business assets and utilization of their proceeds for neutralizing the debt or company's business.
- iv. To consider the various new business opportunities available for the Company and the report of Expert Committee thereon.
- v. Any other matter(s) with the permission of the Chair.

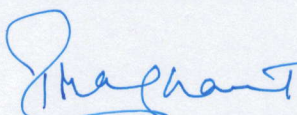
Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the Securities of the Company would continue to remain closed till 48 hours after the announcement of financial results.

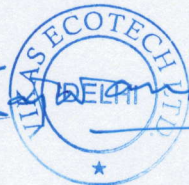
This information is also available on the company's website at www.vikasecotech.com

You are requested to take the information on record.

Thanking you,

Yours Faithfully,
For Vikas Ecotech Limited


Prashant Sajwani
Company Secretary



Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi- 110026 (INDIA)