



July 27, 2020

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: VIKASMCORP**

**Scrip Code: 542655**

**Sub: Intimation of Board Meeting to be held on August 1, 2020**

Dear Sir/Madam,

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 Saturday, August 1, 2020 at the Registered Office of the Company at G-1 34/1, East Punjabi Bagh, New Delhi - 110026, inter-alia,

- i. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.
- ii. Any other matter(s) connected therewith and incidental thereto, 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.

The above information is also available on the Company's website [www.vikasmulticorp.com](http://www.vikasmulticorp.com).

You are requested to take the information on record.

Yours Faithfully,

*for* Vikas Multicorp Limited

Vivek Garg  
Managing Director  
DIN: 00255443