



September 2, 2021

Listing Compliance Department National Stock Exchange of India Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Fax: 022-26598235/36

NSE Symbol: VIKASECO

Sub: Intimation of Book Closure

Dear Sir/ Madam,

Listing Compliance Department BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530961

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, decided to close the Register of Members and Share Transfer Books of the company from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 27, 2021.

Further, the cut-off date for e-voting is Monday, September 20, 2021.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully, for Vikas Ecotech Limited

Prashant Sajwani Company Secretary