



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

February 07, 2024

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

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 542655

Sub: Intimation of Board Meeting to be held on February 13, 2024

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 Tuesday, February 13, 2024 at the Registered Office of the Company situated at G-1, 34/1, East Punjabi Bagh, New Delhi - 110026, inter-alia, to transact following businesses:

- i. To consider, approve and take on record the (Standalone and Consolidated) Unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended on December 31, 2023;
- ii. To consider any other item(s) with the permission of the Chair.

Further, the Company informed Stock Exchanges vide letter dated December 30, 2023 pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities for all the Designated Persons and Connected Persons of the Company shall be closed from January 1, 2024 to till Forty-Eight (48) hours after the announcement/ declaration of Financial Results of the Company for the quarter ended December 31, 2023, to the Stock Exchanges.

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

Thanking you,

Yours Faithfully,

for **Vikas Lifecare Limited**

Sundeep Kumar Dhawan
Managing Director
DIN: 09508137

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026
Factory I : G-83, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706
Factory II : Plot No. 193, Revenue Survey No. 93, Baikampady, Dist. Dakshina Kannada, Mangaluru, Karnataka - 575011