



Vikas Lifecare Ltd.

(Formerly known as Vikas Multicorp Ltd.)

CIN : L25111DL1995PLC073719

Regd. Off : G-1, 34/1,
East Punjabi Bagh, New Delhi-110 026, INDIA

July 3, 2021

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: VIKASLIFE

Scrip Code: 542655

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 9, 2021 at its registered office at G-1, 34/1, East Punjabi Bagh, New Delhi- 110026 inter alia,

1. consider, approve and take on record the Unaudited Financial Results for the first quarter ended June 30, 2021;
2. review the forward path for establishment of Ethanol Project including appointment of Techno-Commercial agency and other intermediaries;
3. sale of non-core, non-business assets and utilization of its proceeds for Company's pre-defined debt reduction programme;
4. review and take note of the various developments, progress in Company's new business segments;
5. any other matter(s) with the permission of the Chair.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, information regarding closure of Trading Window for dealing in the Securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated June 30, 2021.

You are requested to take the information on record and oblige.

For Vikas Lifecare Limited
(formerly Vikas Multicorp Limited)

Vivek Garg
Managing Director
DIN: 00255443