

Vikas Multicorp Limited

CIN : L25111DL1995PLC073719

October 16, 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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on October 23, 2020

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 Friday, October 23, 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 September 30, 2020.
- ii. any other matter(s) connected therewith and incidental thereto, with the permission of the Chair.

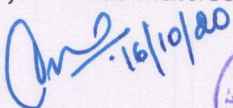
Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the Securities of the Company would continue to remain closed till 48 hours after the announcement of financial results.

The above information is also available on the Company's website at www.vikasmulticorp.com.

You are requested to take the information on record.

Yours Faithfully,

for Vikas Multicorp Limited

 16/10/20

Ujjwal Verma
Company Secretary & Compliance Officer

