



# Vikas Multicorp Limited

CIN : L25111DL1995PLC073719

VML/BM/25/06/2020

June 22, 2020

Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai 400 051.

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.**

Dear Sir,

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 is convened on Thursday, 25<sup>th</sup> June, 2020 at 04:00 p.m. at its registered office at G-1 34/1, East Punjabi Bagh, New Delhi-110026 to consider, *inter alia*, the Audited Financial Results for the fourth quarter and financial year ended March 31<sup>st</sup>, 2020.

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 March 31, 2020.

Also, pursuant to the relaxation granted by the Securities & Exchange board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company will not be publishing the aforementioned notice in newspapers.

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

You are requested to take the information on record.

Thanking you.

For Vikas Multicorp Limited

For VIKAS MULTICORP LIMITED

**Gaurav Aggarwal** Company Secretary  
(Company Secretary & Compliance Officer)  
Membership No- A55707  
Address- House No-87, Sector-3, Rewari,  
Haryana-123401