



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

May 8, 2023

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 May 19, 2023

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 Friday, May 19, 2023 at the Registered Office of the Company situated at G-1, 34/1, East Punjabi Bagh, New Delhi - 110026, inter-alia, transact the following businesses:

- i. to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended March 31, 2023;
- ii. to consider change(s) in composition of Board of Directors/Committees/Key Managerial Personnel, if any;
- iii. any other item(s) with the permission of the Chair.

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