



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

August 12, 2023

Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

NSE Symbol: VIKASLIFE

Scrip Code: 542655

SUB: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 28TH ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today i.e. August 12, 2023, decided to close the Register of Members and Share Transfer Books of the Company from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company scheduled to be held on Wednesday, September 27, 2023.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
for Vikas Lifecare Limited

Parul Rai
Company Secretary