



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 20, 2021

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

NSE Symbol: VIKASLIFE

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 542655

Sub: Intimation of Board Meeting to be held on Wednesday, August 25, 2021

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 Wednesday, August 25, 2021 at the Registered Office of the Company at G-1, 34/1, East Punjabi Bagh, New Delhi - 110026, inter-alia,:

- i. to consider increase in Authorized Share Capital of the Company and consequent alteration in 'Capital Clause' of the Memorandum of Association of the Company to accommodate the further issuance of share;
- ii. to consider alteration of Article of Association of the Company to align the same with the existing business requirement of the Company and other applicable provisions;
- iii. to consider the proposal for acquisition of Advik Laboratories Limited through floating an Open Offer / an SPA (Special Purpose Agreement).
- iv. to consider the various proposals to select and appoint a professional techno-commercial agency to guide the Ethanol project through the various statutory processes, registrations, approvals and for the ground work for establishment of the project.
- v. to consider the proposal for procurement of 2 land chunks measuring 15.6 Acres and 25 Acres respectively, valued at a total Rs 390 Million at Naurangpura, Kothputli, Rajasthan for the various activities of the Agri Business Division including Crop Storage & Preservation, Crop Research and Development and Cultivation.
- vi. to consider fund raising upto Rs. 50 Crores by way issuance of equity share of the company, partly paid up or fully paid-up, in one or more trenches, on Right Basis to the existing shareholders of the Company;
- vii. to fix the date, time, venue, mode of convening the 26th Annual General Meeting ("AGM") of the company and approve notice calling the AGM along with Directors Report, secretarial Audit Report, corporate Governance Report with certificates and other matters/items incidental thereto;
- viii. to consider and approve the appointment of KMPs, Directors, if any; and
- ix. any other matter, with the permission of the Chair.



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

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

Yours Faithfully,
for Vikas Lifecare Limited
(formerly Vikas Multicorp Limited)

Monika Soni
Company Secretary and Compliance Officer