



VE TL/BM/13/02/2020

03.02.2020

Listing Compliance Department The National Stock Exchange of India Limited Exchange Plaza Bandra- Kurla Complex Bandra (E), Mumbai 400 051.  NSE Symbol: VIKASECO	Listing Compliance Department BSE Limited PhirozeeJeejeebhoy Towers Dalal Street, Fort Mumbai 400 001.  Scrip Code: 530961
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**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, 13<sup>th</sup> February, 2020 at 12:00 noon at its registered office at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 to consider, inter alia, the Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2019.

Further the "Trading Window" for dealing in Equity Shares of the Company has been closed from 1<sup>st</sup> January, 2020 and will remain closed up to 48 hours from the declaration of aforesaid Unaudited Financial Results. Accordingly, the "Trading Window" will open on 16<sup>th</sup> February, 2020.

This is for your information and records please.

Thanking you.

For Vikas EcoTech Ltd.

  
Pooja Vanjani  
(Company Secretary & Compliance Officer)