



February 4, 2021

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

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

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Intimation of Board Meeting to be held on February 9, 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 Tuesday, February 9, 2021 at 11.30AM at the Registered Office of the Company at 34/1, Vikas Apartments, East Punjabi Bagh, Delhi-110026, inter-alia,:

- i. to consider and finalise the fund-raising programme, to augment long-term resources of the Company, upto Rs. 100 Crores, by way issuance of securities, convertible instruments, FCCB, QIP/Preferential Allotment including issue of securities on Right Basis to the existing shareholders of the Company;
- ii. to consider increase in Authorized Share Capital of the Company and consequent alteration in 'Capital Clause' of the Memorandum of Association of the Company;
- iii. matters connected therewith and incidental thereto, or any other matter, with the permission of the Chair.

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

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

Thanking you,

Yours Faithfully,

for Vikas Ecotech Limited

Prashant Sajwani
Company Secretary & Compliance Officer