

VIKAS MULTICORP LTD.

CIN : L25111DL1995PLC073719

Regd. Off : G-1, 34/1,
East Punjabi Bagh, New Delhi-110 026

ELECTRONIC FILING

February 3, 2021

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

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

NSE Symbol: VIKASMCORP

Scrip Code: 542655

Sub: Intimation of Board Meeting to be held on February 6, 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 **Saturday, February 6, 2021 at 11.30 AM** at the Registered Office of the Company at G-1 34/1, East Punjabi Bagh, New Delhi - 110026, inter-alia,:

- i. to consider fund raising 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.vikasmulticorp.com.

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

Yours Faithfully,

for **Vikas Multicorp Limited**



Ujjwal Verma
Company Secretary & Compliance Officer