



October 13, 2022

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

Listing Compliance Department  
BSE Limited.  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 530961

**Sub: Intimation of Board Meeting to be held on October 19, 2022**

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, October 19, 2022 at the Registered Office of the Company, inter-alia, transact the following businesses:

- i. consider, approve and take on record the Unaudited Financial Results for the half year and quarter ended September 30, 2022;
- ii. any other item(s) with the permission of the Chair

We request you to kindly take the above information on record and oblige.

Thanking you,  
Yours Faithfully,

for **Vikas Ecotech Limited**

**Dinesh Bhardwaj**  
CEO & Whole Time Director  
DIN: 07719674