



# 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

January 19, 2023

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**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on January 25, 2023**

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, January 25, 2023 at the Registered Office of the Company situated at G-1 34/1, East Punjabi Bagh, New Delhi - 110026, *inter-alia*, transact the following businesses:

- i. to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2022;
- ii. to consider, review and evaluate the progress in various businesses, strategies and their recent developments, and to consider and evaluate certain new business opportunities which could advantageously be combined with the Company's existing line of business and competencies, and all other matters connected therewith and incidental thereto.
- iii. to consider and approve any other item(s) with the permission of the Chair.

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

Thanking you,

Yours Faithfully,

*for* **Vikas Lifecare Limited**

**Parul Rai**  
Company Secretary & Compliance Officer