

Vikas Multicorp Limited

CIN: L25111DL1995PLC07371

September 7, 2020

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

NSE Symbol: VIKASMCORP

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

Scrip Code: 542655

Sub: Intimation of Book Closure

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today, decided to close the Register of Members and Share Transfer Books of the Company from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2020.

Further, the cut-off date for e-voting is Wednesday, September 23, 2020.

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

Thanking You,

Yours Faithfully,

for Vikas Multicorp Limited

Chandan Bhardwaj Chief Financial Officer