



September 3, 2022

Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400051
NSE Symbol: VIKASECO

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

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 on September 3, 2022, decided to close the Register of Members and Share Transfer Books of the company from **Friday, September 23, 2022** to **Thursday, September 29, 2022** (both days inclusive) for the purpose of 37th Annual General Meeting of the Company scheduled to be held on **Thursday, September 29, 2022**.

Further, the cut-off date for e-voting is **Thursday, September 22, 2022**.

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

Thanking you,

Yours Faithfully,
for **Vikas Ecotech Limited**

Prashant Sajwani
Company Secretary & Compliance Officer