



January 7, 2022

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E),
Mumbai 400051

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

NSE Symbol: VIKASECO

Scrip Code: 530961

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on January 17, 2022

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 Monday, January 17, 2022 at the Registered Office of the Company at 34/1, Vikas Apartment, East Punjabi Bagh, New Delhi - 110026, *inter-alia*, transact the following businesses :

- i. to consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 2021;
- ii. to consider, discuss and finalization of the terms and conditions and other related matters, including fixation of 'Call Record Date', in connection with the payment of first and final call from the holders of partly paid-up equity shares of the Company (ISIN IN9806A01010) issued on December 29, 2021 on rights basis;
- iii. to consider and approve, in order to augment the long-term resources of the Company, the issuance of securities including warrants, other convertible securities, equity shares on preferential basis and/or through QIP, FCCB, ADRs. GDRs issues in one or more tranches, or in any combination thereof to the promoters/persons belonging to the promoter group/non promoters/other strategic investors;
- iv. to review various businesses developments, strategies, other available propositions; company's debt reduction and monetization of company's non-core, non-business assets program and their present status; and
- v. 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 Ecotech Limited

Prashant Sajwani
Company Secretary