



**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

October 11, 2023

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

Listing Compliance Department  
**BSE Limited.**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 542655**

**Sub: Intimation of Board Meeting to be held on October 17, 2023**

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 Tuesday, October 17, 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 (Standalone and Consolidated) Unaudited Financial Results of the Company along with Limited Review Report for the Quarter and Half year ended on September 30, 2023.;
- ii. To consider any other item(s) with the permission of the Chair.

Further, the Company informed Stock Exchanges vide letter dated September 30, 2023 pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities for all the Designated Persons and Connected Persons of the Company shall be closed from October 1, 2023 to till Forty-Eight (48) hours after the announcement/ declaration of Financial Results of the Company for the quarter and half year ended September 30, 2023, to the Stock Exchanges.

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

Thanking you,  
Yours Faithfully,

for **Vikas Lifecare Limited**

**Sundeep Kumar Dhawan**  
**Managing Director**  
**DIN: 09508137**