



# 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

February 11, 2022

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

## Sub: Intimation of Board Meeting to be held on Tuesday, February 15, 2022

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, February 15, 2022 at the Registered Office of the Company situated at G-1 34/1, East Punjabi Bagh, New Delhi - 110026, *inter-alia*, to transact the following businesses:

1. to adopt new corporate management structure to professionally run the company, including switching of executive positions held by the promoter to professionals, and other changes among the Board of Directors, KMPs etc.,
2. to take on record the details of call money received on partly paid shares against the first and final call of Rs. 1.70/- per share, authorise the allotment of fully paid shares, and to decide about the call-reminders to remaining partly paid shareholders, and
3. any other matter with the permission of the Chair.

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,  
for Vikas Lifecare Limited

Vijay Kumar Sharma  
Chief Executive Officer