



VETL/BM/29/05/2017

17.05.2017

The General Manager- Listing National Stock Exchange Limited. Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36 NSE Symbol: VIKASECO.	The General Manager- Listing BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530961.
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**Sub: Intimation of Board meeting.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> May, 2017 at 11:00 am at its registered office at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 interalia, to consider the audited Financial Results for the fourth quarter (Q4) and year ended on 31<sup>st</sup> March, 2017 and to recommend final dividend, if any.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from May 13, 2017 to 31<sup>st</sup> May, 2017 (both days inclusive). Accordingly the "Trading Window" will be opened on 1<sup>st</sup> June, 2017.

This is for your information and records please.

Thanking you.

**For Vikas EcoTech Limited  
(Formerly Vikas GlobalOne Limited)**

  
(Siddharth Agrawal)  
Company Secretary & Compliance Officer

**Regd. Office :** Vikas House, 34/1, East Punjabi Bagh, New Delhi- 110026 (INDIA)

**Plant 1 :** Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Sambe-187 121 (J&K)  
**Plant 2 :** G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar-301 706 (Raj)