



VETL/BM/29/08/2017

04.08.2017

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.

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 Friday, 11th August, 2017 at 11:30 A.M. at its registered office at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 interalia, to consider the Unaudited Financial Results for the First quarter (Q1) ended on 30th June, 2017.

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 August 04, 2017 to 13th August, 2017 (both days inclusive). Accordingly the "Trading Window" will be opened on 14th August, 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)