



VIKAS ECOTECH LTD.

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

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February 10, 2025

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

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 530961

Sub: Intimation of Board Meeting to be held on February 14, 2025

Dear Sir/Ma'am,

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 shall be convened on Friday, February 14, 2025 at the registered office of the Company, *inter-alia*, to transact the following businesses:

- i. to consider, approve and take on record the Un-Audited Financial Results of the Company for quarter ended December 31, 2024;
- ii. to consider and approve any other item(s) with the permission of the Chair.

Further, as already intimated to the Stock Exchanges vide our letter dated December 31, 2024, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended December 31, 2024.

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

Thanking you,

Yours Faithfully,
for **Vikas Ecotech Limited**

Rajeev Kumar
Executive Director (DIN: 10271754)