



Vikas Multicorp Limited

(Formerly Moonlite Technochem Pvt. Ltd.)

CIN : U25111DL1995PLC073719

5th August, 2019

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E), Mumbai 400 051.

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

NSE Symbol: VIKASMCORP

Scrip Code: 542655

Sub: Intimation of Board Meeting.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12th August 2019 at 12:00 Noon at its registered office at Vikas Apartments, G-1 34/1, East Punjabi Bagh, New Delhi-110026 to consider, *inter alia*, consolidation of the Face Value of Equity Shares of the Company from Re. 1/- to Rs. 10/- subject to Approval of Members and all other necessary approval, if any.

Further the "Trading Window" for dealing in Equity Shares of the Company has been closed from 6th August, 2019 and will remain closed up to 48 hours from the announcement of outcome of Board Meeting. Accordingly, the "Trading Window" will open on 15th August, 2019.

This is for your information and records please.

Thanking you.

For Vikas Multicorp Limited


Chandan Kumar
(Chief Financial Officer)