



Vikas Multicorp Limited

(Formerly Moonlite Technochem Pvt. Ltd.)

CIN : U25111DL1995PLC073719

VML/BM/12/02/2020

February 03, 2020

Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: VIKASMCORP	Listing Compliance Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 542655
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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 a meeting of the Board of Directors of the Company is convened on Wednesday, 12th February, 2020 at 04:00 p.m. at its registered office at G-1 34/1, East Punjabi Bagh, New Delhi-110026 to consider, *inter alia*, the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2019.

Further the "Trading Window" for dealing in Equity Shares of the Company has been closed from 1st January, 2020 and will remain closed up to 48 hours from the declaration of aforesaid Unaudited Financial Results. Accordingly, the "Trading Window" will open on 15th February, 2020.

This is for your information and records please.

Thanking you.

For Vikas Multicorp Limited

Gaurav Aggarwal
(Company Secretary & Compliance Officer)

