

ELECTRONIC FILING

January 4, 2021

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

NSE Symbol: VIKASMCORP

Deptt of Corporate Services
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 542655

Sub: Intimation of Board Meeting to be held on January 12, 2021

Dear Sir/Madam,

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 is scheduled to be held on **Tuesday, January 12, 2021 at 10.30 A.M.** at the Registered Office of the Company at G-1 34/1, East Punjabi Bagh, New Delhi - 110026, inter-alia, to consider and approve the following :

- i. the Unaudited Financial Results of the Company for the quarter and period ended December 31, 2020;
- ii. evaluate the various business opportunities including acquisition of existing business(s)/assets, consequent change in Main Objects and Name of the Company to signify its core business activities more appropriately and all other matter(s) connected therewith and incidental thereto;
- iii. reclassification of certain persons of 'Promoters and Promoter Group' to 'Public' and
- iv. any other item(s) with the permission of the Chair.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window for dealing in the securities of the company would continue to remain closed till 48 hours after the announcement of financial results.

The above information is also available on the Company's website at www.vikasmulticorp.com.

You are requested to take the information on record and oblige.

Yours Faithfully,
for Vikas Multicorp Limited



Ujjwal Verma
Company Secretary & Compliance Officer