

September 4, 2020

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: Prior Intimation of Board Meeting to be held on Monday, September 7, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulation of SEBI (Listing Obligations Disclosure Requirements), 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 7, 2020 at 03.00 P.M. at the registered office of the Company situated at G-1 34/1, East Punjabi Bagh, New Delhi 110026, inter-alia:

1. to fix the book closure dates for the purpose of ensuing Annual General Meeting for the financial year ended March 31, 2020 and to approve notice calling 25th Annual General Meeting of the Company along with fixing the date, time, venue, mode of convening the AGM, Director's Report, Secretarial Audit Report, Corporate Governance Report with certificates and other matters/items incidental thereto,
2. to consider changes in various clauses of Memorandum of Association of the Company to align it with the new businesses proposed and other matter incidental thereto and connected therewith; and
3. to discuss any other matter with the permission of the Chair.

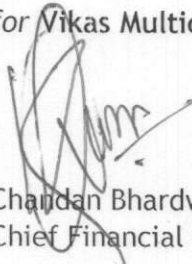

The above information is also available on the Company's website at [www.vikasmulticorp.com](http://www.vikasmulticorp.com).

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

Thanking You,

Yours Faithfully,

for Vikas Multicorp Limited

  
  
Chandan Bhardwaj  
Chief Financial Officer