



Vikas Lifecare Ltd.

(Formerly known as Vikas Multicorp Ltd.)

CIN : L25111DL1995PLC073719

Regd. Off : G-1, 34/1,
East Punjabi Bagh, New Delhi-110 026, INDIA

May 11, 2021

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

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

NSE Symbol: VIKASLIFE

Scrip Code: 542655

Sub: Intimation for Meeting of the Board of Directors to be held on Monday, May 17, 2021

Ref: Regulation 29(1)(d) of the SEBI (LODR), 2015

Dear Sir/ Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated February 6, 2021 and Postal Ballot result declared on March 15, 2021 where the issue of fully paid-up equity shares of the Company of face value of ₹1 each ("Equity Shares") was approved by way of a rights issue for an amount upto ₹50 crores ("Rights Issue"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws. However, the Rights Issue Size was further restricted upto ₹49.80 Crore only vide Draft Letter of Offer dated April 30, 2021.

In furtherance to the same, we hereby inform that in accordance with Regulation 29(1)(d) of the SEBI (LODR), 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 17, 2021**, to consider, inter alia, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, the Record Date and timing of the Rights Issue and other matters incidental or connected therewith.

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

Thanking you,

Yours Faithfully
for Vikas Lifecare Limited
(formerly Vikas Multicorp Limited)

Rashika Gupta
Company Secretary