



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

July 16, 2021

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

NSE Symbol: VIKASLIFE

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 July 19, 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 Monday, July 19, 2021 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. review the status of company's ongoing debt reduction program, accelerate the process to achieve the status of zero debt company even before the decided deadlines.
- ii. review the report submitted by the Board Committee constituted for pharma and healthcare business, status of acquisition of Advik Laboratories Limited, and other matters connected therewith, incidental thereto.
- iii. authorization to submit EOI (Expression of Interest) under Insolvency and Bankruptcy Code, 2016 (I&B Code) for resolution of M/s Hydrolina Biotech Private Limited, (a company engaged in the business of Nutraceuticals, Vitalinaa- Spirulina Products and having R&D Centre and Manufacturing Plant in Tamilnadu) with NCLT (Chennai Branch), to further strengthen company's healthcare and pharmaceutical portfolio
- iv. conceptualize and devise new corporate management structure/ladder to professionally run the company, including switching of executive positions held by promoters to professionals, wherever necessary.
- v. any other item(s) with the permission of the Chair.

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

Yours Faithfully,
for **Vikas Lifecare Limited**

Vikas Garg
Director
DIN: 00255413