



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 18, 2022

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, July 25, 2022

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 July 25, 2022 at the Registered Office of the Company situated at G-1 34/1, East Punjabi Bagh, New Delhi - 110026, *inter-alia*, to transact the following businesses:

- i. to consider, approve and take on record the Un-audited Financial Results and Limited Review Report for the Quarter ended June 30, 2022; and
- ii. to consider and approve any other item(s) with the permission of the Chair.

Further, as intimated earlier vide our letter dated June 30, 2022, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window of the Company shall remain closed for all Directors/ Officers/ Designated Persons till 48 hours after the announcement of the financial results to the Stock Exchanges.

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

Thanking you,

Yours Faithfully,

for Vikas Lifecare Limited


Parul Rai
Company Secretary

