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**VIKAS WSP LIMITED**

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B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376

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**Date:-25.09.2021**

**To**  
**The General Manager,**  
**BSE Limited**  
**Corporate Relation Department,**  
**Phiroze Jeejeebhoy Tower**  
**Dalal Street, Mumbai-400001**

**Subject:** Convening of the Board Meeting on 01<sup>st</sup> October, 2021 to consider and approve the Unaudited Financial Results for the Quarter (Q-1) ended on 30<sup>th</sup> June, 2021

**Scrip Code-519307**

Dear Sir,

This is inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 01, 2021 at **B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganga nagar-335002** at 11.00 A.M., inter-alia, to consider, approve the following resolution

1. Approval of Unaudited Financial Results of the Company for the Quarter(Q-1) ended on 30<sup>th</sup> June, 2021.
2. Appointment of Internal Auditor for the Financial Year 2021-2022
3. Appointment of Secretarial Auditor for the Financial Year 2021-2022

We shall intimate the Unaudited Financial Results to Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Newspaper as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations").

You are requested to please take on record the above information for your reference and record.

Thanking You,  
Yours Faithfully,

For **VIKAS WSP LIMITED**

*Gunjan Kumar Karn*  
**Gunjan Kumar Karn**  
**Company Secretary cum Compliance Officer**  
**M.No.-A38298**

*For Vikas WSP Limited*  
*Company Secretary*