

VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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

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



Date:-28.08.2020

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

Subject: Convening of the Board Meeting on 07th September, 2020 to consider and approve the Unaudited Financial Results for the Quarter (Q-1) ended on 30th June, 2020

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 Monday, September 07, 2020 at **B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganga nagar-335002** at 11.00 A.M., inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter(Q-1) ended on 30th June, 2020.

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").

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Wednesday, July 01, 2020 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges.

Accordingly, the trading window shall remain closed from Wednesday, July 01, 2020 till Wednesday, September 09, 2020 (both days inclusive).

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

Thanking You,
Yours Faithfully,

For **VIKAS WSP LIMITED**

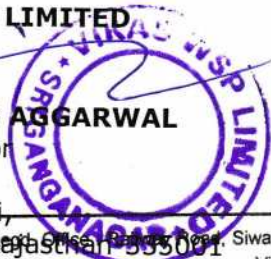
BAJRANG DASS AGGARWAL

Managing Director

DIN: 00036553

123, Vinoba Basti,

Sriganganagar, Rajasthan - 335001



Registered Office: Sriganganagar, Rajasthan - 335001, Siwani - 125046 (India) Registration No. 05-30300, 88-89 New Delhi as Plc.

Visit our Web Site : www.vikasvegan.com