

VIKAS WSP LIMITED

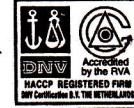
B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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



Date:-05.12.2016

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

Subject: Intimation of Board Meeting.
Scrip Code No. – (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 Wednesday, December 14, 2016, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended September 30, 2016.

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 press as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

In this Connection, as per the Company's Code of conduct to regulate, monitor and report trading by Insiders ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading windows for trading in the securities of the Company would remain closed from Tuesday, December 06, 2016 to Wednesday, December 14, 2016 (both days inclusive) for the Insiders covered under the code.

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

Thanking You,

Yours Faithfully,

For **VIKAS WSP LIMITED**

Bimla Devi Jindal

Bimla Devi Jindal

Director

DIN: 00034997

123, Vinoba Basti, Sriganganagar,
Rajasthan-335001

For Vikas WSP Limited

Director