

---

**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:-06.11.2017**

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

**Subject:** Intimation of Board Meeting.  
**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 Tuesday, November 14, 2017 at B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganga nagar-335002 at 02.00 P.M., for the followings

1. To consider and approve, inter-alia, the unaudited Financial Results of the Company for the quarter ended September 30, 2017.
2. To granting the options to the Employees of the Company, which will be convertible into equity shares of the Company under **Employees Stock Option Plan 2017.**

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, November 07, 2017 to Tuesday, November 14, 2017 (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**

  
**BAJRANG DASS JINDAL**

Managing Director

DIN: 00036553

123, Vinoba Basti, Sriganganagar, Rajasthan-335001

