

VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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Date:-10.05.2018

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

Subject: Convening of the Board Meeting on 28th May, 2018 to consider and approve the Audited Financial Results for the Fourth Quarter and year to date ended 31st March, 2018,

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, May 28, 2018 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 Audited Financial Results for the Fourth Quarter and year to date ended 31st March, 2018.

We shall intimate the Audited 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").

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 Monday, May 21, 2018 to Wednesday, May 30, 2018 (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