
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:** -05.02.2020**To**
The General Manager,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001**Subject:** Intimation of Board Meeting for Q3 (Nine months ended December 31, 2019)
Unaudited Financial Results.**Scrip Code-519307**
ISIN: - INE706A01022

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, February 14, 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 for the Quarter (Q3) and Nine Months ended December 31, 2019.

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")

Further to our letter dated 27th December, 2019 and in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the trading window for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01st January, 2020 till the end of 48 hours after the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2019 are approved and filed with the Stock Exchanges.



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

