

**VIKAS WSP LIMITED**

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

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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**Date:** -13.06.2020

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

**Subject:** Convening of the Board Meeting on 26<sup>th</sup> June, 2020 to consider and approve the Audited Financial Results for the Fourth Quarter and year to date ended 31<sup>st</sup> March, 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 Friday, June 26, 2020 at **B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganganagar-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 31<sup>st</sup> March, 2020.

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").

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, April 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, April 01, 2020 till Sunday, June 28, 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

