

VIKAS MULTICORP LTD.

CIN : L25111DL1995PLC073719

Regd. Off : G-1, 34/1,
East Punjabi Bagh, New Delhi-110 026

February 12, 2021

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASMCORP

Scrip Code: 542655

Sub: Intimation regarding completion of dispatch of Notice of Postal Ballot and submission of Newspaper Advertisement made in this regard

Dear Sir/Madam,

In continuation of our letter dated February 11, 2021, under the cover of which Postal Ballot along-with necessary annexure were submitted to the Stock Exchange(s) and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice of Postal Ballot and explanatory statement along with Postal Ballot Form has been dispatched on **Thursday, February 11, 2021** to all the Members of the Company whose name appeared in the Register of Members as on **Friday, February 5, 2021** (the cut-off date).

The 'Notice of Postal Ballot and remote E Voting' has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated **Friday, February 12, 2021**. A copy of the publication in newspapers is attached herewith for your ready reference and record.

The above information is also available on the Company's website at www.vikasmulticorp.com

You are requested to take the information on record.

Yours Faithfully,
for Vikas Multicorp Limited



Ujjwal Verma
Company Secretary & Compliance Officer

