

**VIKAS PROPPANT & GRANITE LIMITED**

**Corporate Office:** F-88/89, Udhog Vihar, RIICO  
Industrial Area, Sriganganagar-335002 (Rajasthan)  
**CIN:** L14100HR1994PLC036433



**Registered Office:** Hisar Road, Siwani - 127046 (Haryana)

**06<sup>th</sup> March 2021**

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

**Subject :-** Intimation of Board Meeting for approval of unaudited financial results of the Company for the quarter ended (Q3) on 31<sup>st</sup> December 2020

**Scrip Code :-** 531518 (Vikas Proppant & Granite Limited)

**ISIN :-** INE767B01022

**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 **Saturday, 13<sup>th</sup> March, 2021** at its Corporate Office at **F-88/89, RIICO, Udyog Vihar, Industrial Area, Sri Ganganagar-335002** at 03:30 P.M., inter-alia, to consider, approve and taken on record the unaudited financial results of the Company for the quarter ended (Q3) on 31<sup>st</sup> December 2020.

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 newspaper as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations").

You are requested to please take on record the above information for your reference and record.

**Thanking You,**

**Yours Faithfully,**

**For Vikas Proppant & Granite Limited**

**Praveen Bishnoi**  
**Company Secretary**

