VIKAS PROPPANT & GRANITE LIMITED

CIN: L70100HR1994PLC036433

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

Email: office@vikasgranaries.in, Telephone: 0154-2494319, Fax: 0154-2494361 Visit our Web Site: www.vpgl.in or www.vikasproppantandgraniteltd.in

Date: - 14th April 2023

To,BSE Limited Listing Department
Floor 25, P.J. Towers,
Dalal Street, Mumbai-40001

Scrip Code: 531518

Dear Madam / Sirs,

Sub: Intimation of the Ninth Meeting of Committee of Creditors ("CoC") of Vikas Proppant & Granite Limited, the Corporate Debtor scheduled on Saturday, 15th April 2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that the Ninth Meeting of the Committee of Creditors ("CoC") of Vikas Proppant & Granite Limited, the Corporate Debtor is scheduled on Saturday, 15th April 2023.

You are requested to take the above information on record.

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Thanking you,

Yours Faithfully,

For Vikas Proppant & Granite Limited

Praveen Bishnoi Company Secretary

Mem. No. :- A48331