iksit Engineering Limited Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E) Mumbai - (ML) - 400 009 Ph. : (022) 66150223, E-mail : investor\_viksit@yahoo.in, Website : www.viksit.in

> March 11, 2024 Ref No.: VEL/SEC/2023-24

CIN : L999999MH1983PLC029321

To,

Corporate Relationship Department,

**BSE Limited** 

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai- 400001.

Sub: Intimation of Third (3<sup>rd</sup>) meeting of Committee of Creditors (COC) of M/s. Viksit Engineering Limited ('the Company').

Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'). Ref:

## Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 16(9)(g) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the third (3rd) meeting of Committee of Creditors of the Company is scheduled to be held on Tuesday, March 12, 2024 at 05:00 p.m. at 205 2nd Floor Nadiadwala Market Near S M Lal Poddar Road Malad East Mumbai 400097.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Viksit Engineering Limited (Company under Corporate Insolvency Resolution Process)

NEER Chandni Khatri **Company Secretary** Membership No: ACS-67132