

VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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Date:-06.08.2019

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

Subject: Convening of the Board Meeting on 14th August, 2019 to consider and approve the Unaudited Financial Results for the Quarter (Q-1) ended on 30th June, 2019

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 Wednesday, August 14, 2019 at **B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganga nagar-335002** at 11.00 A.M., inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter(Q-1) ended on 30th June, 2019.

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").

In this Connection, as per the Company's Code of conduct to regulate, monitor and report trading by Insiders ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading windows for trading in the securities of the Company would remain closed from Monday, July 1, 2019 to Friday, August 16, 2019 (both days inclusive) for the Insiders covered under the code.

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