



Viksit Engineering Limited

Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street,
Masjid Bunder (E) Mumbai - (MH.) - 400 009

Ph. : (022) 66150223, E-mail : investor_viksit@yahoo.in, Website : www.viksit.in

VEL/BSE/2018-19/Q3

To

6th February, 2019

Corporate Relationship Department,
BSE Limited,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Thursday, 14th February, 2019, at the Registered Office of the Company, Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E) Mumbai - 400009 (MH.), *inter alia*, to consider the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window for trading in Company's Securities shall remain closed from 7th February, 2019 to 16th February, 2019 (both days inclusive).

Kindly take the same on your records and acknowledge the same.

Thanking you

Yours faithfully

For **Viksit Engineering Limited**

Raghuwandan Khandelwal

Raghuwandan Khandelwal
Managing Director
DIN: 00401113

