



V-Care

January 3, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

NSE Symbol: VIKASLIFE

Vikas Lifecare Ltd.

(Formerly known as Vikas Multicorp Ltd.)

CIN : L25111DL1995PLC073719

**Regd. Off : G-1, 34/1,
East Punjabi Bagh, New Delhi-110 026, INDIA**

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 542655

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on January 10, 2022

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on January 10, 2022 at the Registered Office of the Company situated at G-1 34/1, East Punjabi Bagh, New Delhi - 110026, *inter-alia*, transact the following businesses :

- i. to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021;
- ii. to consider, discuss and finalization of the terms and conditions and other related matters, including fixation of 'Call Record Date', in connection with the payment of first and final call from the holders of partly paid-up equity shares of the Company (ISIN IN9161L01017) issued on December 3, 2021 on rights basis;
- iii. to consider, evaluate and approve venturing into new edge businesses, investment opportunities for strategic alliances, business association, joint-ventures, and alike business-propositions and to seek members approval for investment therein up to Rs. 200 crores and change in object clause of the Company's memorandum of association, if required;
- iv. to consider and approve, in order to augment the long-term resources of the Company, the issuance of securities including warrants, other convertible securities, equity shares on preferential basis and/or through QIP, FCCB, ADRs. GDRs issues in one or more tranches, or in any combination thereof to the promoters/persons belonging to the promoter group/non promoters/other strategic investors;
- v. to consider and approve any other item(s) with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

for **Vikas Lifecare Limited**

Monika Soni
Company Secretary