



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/2021-22/Q3

04-02-2022

To,
Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring
Rotunda Building P.J Towers,
Dalal Street, Fort, Mumbai 400 001

Scripcode-506196
Subject: **Notice of Board Meeting**

Dear Sir/ Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29(1)a and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th February 2022, at the Registered Office of the Company, inter-alia, to consider, approve the Unaudited Financial Results of the Company for the Quarter ended on December, 2022 pursuant of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

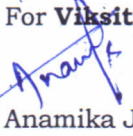
Further, in pursuant to the SEBI (Prohibition of insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company for all the designated persons has been closed from 1st January 2022 till 11th February 2022 (both days inclusive) i.e. 48 hours from the conclusion of the Meeting.

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

Thanking you

Yours faithfully

For **Viksit Engineering Limited**


Anamika Jain
Company Secretary
Membership No. 62643

