



# Viksit Engineering Limited

CIN : L99999MH1983PLC029321

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/2022-23/Q1

Date: 05-08-2022

To,  
Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> 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) Regulation 33 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 Saturday, 13<sup>th</sup> August 2022, at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2022.


Further pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The Trading window of the company shall remain closed from 1<sup>st</sup> July, 2022 till 48 hours after declaration of the Financial Results of the company for the quarter ended June 30<sup>th</sup>, 2022. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already been submitted on June 30<sup>th</sup>, 2022.

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

Thanking you

Yours faithfully

For Viksit Engineering Limited

  
Chandni Khatri  
Company Secretary  
Membership No. 67132

