



CIN : L99999MH1983PLC029321

## 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/Q1**

**07-08-2021**

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 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, 14<sup>th</sup> August 2021, at the Registered Office of the Company, inter-alia, to consider, approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2021 pursuant of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

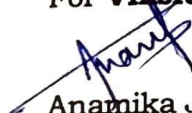
Further, in pursuant to the SEBI (Prohibition of insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company for all the designated persons has been closed from 1<sup>st</sup> July 2021 till 14<sup>th</sup> August 2021 (both days inclusive) i.e. 48 hours from the 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

