



12th May, 2022

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

Subject: **Postponement of Board Meeting.**

Dear Sir/ Madam,

With reference to the earlier announcement dated 06th May, 2022, regarding a meeting of the Board of Directors of the Company will be held on 13th May, 2022, inter alia, to consider & approve the Audited Financial results for the year and quarter ended 31st March, 2022, the Board of Director informed BSE that due to delay in finalization of accounts and completion of audit, the said Board Meeting has been postponed to 17th May, 2022.

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. A62643