



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

22nd June, 2021

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

Subject: **Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/ Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Monday, 28th June, 2021**, inter alia, to consider the Audited Financial Results of the Company for the 4th quarter and year ended March 31, 2021 of Financial Year 2020-21.

Further in continuation to our earlier intimation dated 31st March, 2021 in compliance with provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the Trading Window for dealing in securities of the Company is closed for Designated Person (as defined in the Code) from April 01, 2021 and will open 48 hours after aforesaid results made public.

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

Thanking you

Yours faithfully

For **Viksit Engineering Limited**

Raghunandan Khandewal
Managing Director
DIN: 00401113