



October 12, 2023

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Re: Scrip Code 974141 (NCDs)

ISIN: INE466P07010

Dear Sir/ Madam,

Subject: Board Meeting Schedule for the quarter and half-year ended September 30, 2023.

In pursuance of Regulation 50(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of Vikas Telecom Private Limited ("**Company**"), shall be held on Tuesday, October 24, 2023, to, inter alia, consider, and if deemed appropriate, approve the Unaudited Financial Statements of the Company for the quarter and half-year ended September 30, 2023, subject to limited review by the statutory auditors.

Thanking you

For and on behalf of **Vikas Telecom Private Limited**

Gautham Nambiar
Company Secretary & Compliance Officer
F12376