



January 17, 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 nine months ended December 31, 2022.

We wish to inform you that a meeting of the Board of Directors of Vikas Telecom Private Limited (“Company”), shall be held on Monday, January 23, 2023 to, inter alia, consider and if deemed appropriate, approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022, subject to limited review by the Statutory Auditors.

Thanking you

Yours sincerely,

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

Gautham Nambiar
Company Secretary & Compliance Officer
A53317