



October 13, 2022

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, 2022.

We wish to inform you that a meeting of the Board of Directors of Vikas Telecom Private Limited (“**Company**”), shall be held on Wednesday, October 19, 2022 to, inter alia, consider and if deemed appropriate, approve the following:

1. Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2022, 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
A53317