



April 15, 2024

To,  
The Corporate Relations Department,  
Department of Corporate Services,  
BSE Limited, 25<sup>th</sup> 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 year ended March 31, 2024.**

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, April 23, 2024, to, inter alia, consider, and if deemed appropriate, approve the Audited Financial Statements of the Company for the quarter and year ended March 31, 2024.

Thanking you

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

**Gautham Nambiar**  
**Company Secretary & Compliance Officer**  
**F12376**