



January 19, 2024

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, 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 Wednesday, January 31, 2024, to, inter alia, consider and if deemed appropriate, approve the Unaudited Financial Statements of the Company for the quarter and nine months ended December 31, 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