

VIKAS PROPPANT & GRANITE LIMITED**Corporate Office:** F-88/89, Udhog Vihar, RIICO

Industrial Area, Sriganganagar-335002 (Rajasthan)

CIN: L14100HR1994PLC036433**Registered Office:** Hisar Road, Siwani - 127046 (Haryana)

To,

September 04th, 2020

The General Manager,
BSE Limited,
Corporate Relation Department,
Phirozejeejeebhoy Tower, Dalal Street,
Mumbai-400001

Subject: Intimation of Book Closure for the purpose of
Annual General Meeting of the Company
Scrip Code :531518

Dear Sir/Madam,

With respect to the Captioned Subject, Share Transfer Books and Member's Register of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive), pursuant to Section 91 of the Companies Act, 2013.

Scrip Code	Type of Share	From	To	Purpose
531518	Equity Shares	23/09/2020	29/09/2020	For the purpose of Annual General Meeting scheduled to be held on 29 th September, 2020

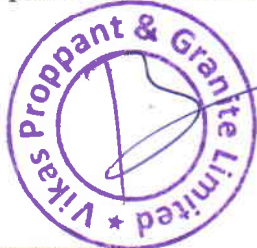
Please update the same in your records.

Thanking You,

Yours faithfully

For Vikas Proppant & Granite Limited

B.D. Aggarwal
Director



Place:- Sri Ganganagar