

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)



23rd December 2020

To,
The General Manager,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Subject :- Intimation of Board Meeting for approval of Unaudited Financial Results of the Company for the quarter ended (Q2) and half year ended on 30th September 2020

Scrip Code :- 531518 (Vikas Proppant & Granite Limited)

ISIN :- INE767B01022

Dear Sir,

This is inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 29th December, 2020** at its Corporate Office at **F-88/89, RIICO, Udyog Vihar, Industrial Area, Sri Ganganagar-335002** at 03:30 P.M., inter-alia, to consider, approve and taken on record the Unaudited Financial Results of the Company for the quarter (Q2) and half year ended on **30th September, 2020**.

We shall intimate the unaudited financial results to exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the newspaper as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations").

You are requested to please take on record the above information for your reference and record.

Thanking You,
Yours Faithfully,

For Vikas Proppant & Granite Limited

Praveen Bishnoi
Company Secretary
Mem. No.:- A48331



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Visit our Web Site: www.vppl.in or www.vikasproppantandgraniteltd.in