

Date: 18/06/2020

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: SCRIP CODE: 530477 (VIKRAM THERMO (INDIA) LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 29th June, 2020** to consider inter alia the following businesses:

1. To consider and approve audited financial results for the quarter and year ended on 31st March, 2020 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.
2. To Recommend Dividend for the financial year 2019-20, if any
3. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company which is closed from 01st April, 2020 will remain closed up to 01st July, 2020.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, VIKRAM THERMO (INDIA) LIMITED



**MR.DHIRAJLAL PATEL
MANAGING DIRECTOR
(DIN: 00044350)**