

**Date: 02/08/2022**

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 **Saturday, 13<sup>th</sup> August, 2022** to consider inter alia the following businesses:

1. To consider and approve audited financial results for the quarter ended on 30<sup>th</sup> June, 2022 as per the requirement of Regulation- 33 of SEBI(LODR)Regulations, 2015.
2. To consider and discuss regarding various proposal for merger/demerger.
3. To consider and approve the Draft Director report of the Company for the financial year 2021-22.
4. To finalize day, date, time of Annual General Meeting of the Company and approve the draft notice of AGM.
5. To consider reappointment of M/S. J.T. SHAH & CO, as a Statutory Auditor of the company for the five consecutive years.
6. To increase the remuneration of Mr. Dhirajlal Patel, Managing Director of the Company as per Schedule V of the Companies Act, 2013.
7. To Ratify the appointment and payment of remuneration to Cost Auditor for the financial year 2022-23.
8. To Approve of Cost Audit Report for the Financial Year 2021-22.
9. 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 01<sup>st</sup> July, 2022 will remain closed up to 15<sup>th</sup> August, 2022.**

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)**