

**Date: 20/01/2022**

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 **Wednesday, 09<sup>th</sup> February, 2022** to consider inter alia the following businesses:

1. To consider, discuss and approve the draft Scheme of Arrangement ("Scheme") between VIKRAM THERMO (INDIA) LIMITED and VIKRAM AROMA LIMITED, a newly incorporated company under the same management and to discuss other matters incidental thereto.
2. To consider and approve unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2021 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.
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 01<sup>st</sup> January, 2022 will remain closed up to 11<sup>th</sup> February, 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)**