

**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 06<sup>th</sup>, 2021

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

**Subject:** Revision in Book Closure date for the purpose of Annual General Meeting of the Company

**Scrip Code :- 531518**

**Scrip Code:- Vikas Proppant & Granite Limited**

**Dear Sir/Madam,**

Due to revision in date of Annual General Meeting, the Board of Directors of the Company has revised the Book closure date for the purposes of the Annual General Meeting. The earlier book closure date from 11<sup>th</sup> September 2021 to 17<sup>th</sup> September 2021 shall stand cancel and decide the new book closure date from **24<sup>th</sup> September 2021 to 30<sup>th</sup> September 2021.**

Please update the same in your records.

Thanking You,

Yours Faithfully

For Vikas Proppant & Granite Limited

Praveen Bishnoi  
Company Secretary  
Mem. No. :- A48331



Place:- Sri Ganganagar