

Date: 17/09/2021

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 **Friday, 24th September, 2021** to consider inter alia the following businesses:

1. To consider and discuss the proposal of 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 transact any other business with the permission of the chair.

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)**