

VIKASJYOTI COMMERCE LIMITED

REGD. OFFICE : Room No.15, 1st Floor, Shantiniketan, 8, Camac Street, Kolkata - 700017

Phone : 91-33-2282 8283, E-mail : clsk_1234@yahoo.in

CIN : L51909WB1983PLC036589

08/08/2018

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Dear Sir/Madam,

Re: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on 14th August, 2018 at Room No.15, 1st Floor, 8, Camac Street, Kolkata – 700017 to, inter alia, consider, approve and take on record the following matters:

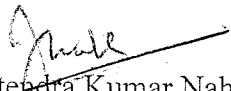
1. Unaudited Financial Results for the Quarter ended 30th June, 2018 along
2. Any other matter with permission of the chair

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all the Insiders (including Directors, and designated personnel of the Company) from 11.08.2018 to 16.08.2018 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Vikasjyoti Commerce Ltd.**


Jitendra Kumar Nahata
Director
DIN: 00025488