

13th July, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 530627

Subject : Intimation of Board Meeting

Reference : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 19th July, 2024, *inter alia*, to consider and approve the following matters:

1. the Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2024;
2. the Un-audited Consolidated Financial Results of the Company for the quarter ended 30th June, 2024;
3. to consider any other matter with the permission of chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company is closed from Monday, 1st July, 2024 and shall remain closed for all designated persons and



Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

CIN: L24110MH1972PLC015857

☎ +91 22 6613 9999

● info@vipulorganics.com

● www.vipulorganics.com



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their immediate relatives till the conclusion of 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vipul Organics Limited



Priya Shadija
Company Secretary & Compliance Officer
Membership No.: A72549

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