



Vipul Limited

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Ref. No. VIPUL/SEC/FY2022-23/2107

May 24, 2022

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Sub: Intimation regarding postponement of Board Meeting-Scheduled to be held on Wednesday, May 25, 2022 and now re-scheduled to be held on Monday, May 30, 2022

Dear Sir(s),

This in continuation of our earlier letters no. Ref. No. VIPUL/SEC/FY2021-22/2095, Ref. No. VIPUL/SEC/FY2022-23/2096 and Ref. No. VIPUL/SEC/FY2022-23/2105 dated March 21, 2022, April 01, 2022 and May 04, 2022, respectively, regarding intimation of the Board Meeting of the Company scheduled to be held on Wednesday, May 25, 2022 through audio visual means of communication, inter alia, to consider and approve the Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2022 (Standalone and Consolidated) and to consider and recommend Dividend for the Financial Year ended March 31, 2022, if any.

Further, we are pleased to apprise you that due to some unavoidable circumstances, the above said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on Monday, May 30, 2022 through audio visual means of communication, inter alia, to consider and approve the Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2022 (Standalone and Consolidated) and to consider and recommend Dividend for the Financial Year ended March 31, 2022, if any.

Further, as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from April 01, 2022.

The said financial results shall be submitted and published after the same is approved by the Board of Directors.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you,
Yours faithfully,
For Vipul Limited

(Sunil Kumar)
Company Secretary
A-38859