



Vipul Limited

Vipul TechSquare
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Ref. No. VIPUL/SEC/FY2023-24/2201

November 01, 2023

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: Regulation 29 of SEBI (LODR) Regulations, 2015-Intimation of Board Meeting

Dear Sir(s),

This in continuation our letters no. Ref. No. VIPUL/SEC/FY2023-24/2192 dated September 26, 2023, pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Friday, November 10, 2023 through audio visual means of communication, inter alia, to consider and approve the Un-audited Financial Results for the 2ND Quarter and Half Year ended September 30, 2023 (Standalone and Consolidated).

Further, the closure of Trading Window for Trading in the Shares of the Company has already been in operation with effect from October 01, 2023 and shall remain closed until November 12, 2023.

Please note that the trading window shall re-open from November 13, 2023.

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