



Vipul Limited

Vipul TechSquare
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www.vipulgroup.in

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

August 12, 2022

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phirozejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051
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Sub: Newspaper Advertisement in connection with the 31st Annual General Meeting (AGM) of the Company

Dear Sir(s),

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copies of Newspaper clippings regarding giving Public Notice to the Members intimating that the 31ST AGM of the Company will be held on Friday, September 30, 2022 at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), published on Friday, August 12, 2022 in "Business Standard", in English language and "Business Standard", in Hindi language.

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

Encl: As above

