

Vipul Limited

Vipul TechSquare Golf-Course Road, Sector-43 Gurgaon - 122 009 Tel: 91-124-406 5500 Fax: 91-124-406 1000 E-mail : info@vipulgroup.in www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2023-24/2205

December 29, 2023

The Secretary
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1ST 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

Sub: Intimation of Closure of Trading Window under the Insider Trading Code

Dear Sir(s),

This is to notify that trading window, for dealing in the securities of the Company, shall remain closed from January 01, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the 3RD Quarter and Nine Months ending on December 31, 2023, for all Designated Persons of the Company in view of the approval of the Unaudited Financial Results for the 3RD Quarter and Nine Months ending on December 31, 2023 (Standalone and Consolidated).

During the trading window closure period, the Designated Persons of the Company are advised not to deal in the securities of the Company either in their own name or in the name of their immediate relatives. Insiders are also requested to kindly appraise them self and abide by the Code of Conduct of the Company for Insider Trading.

The date of the Board Meeting in which results will be considered shall be intimated in due course of time.

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