

**Ref. No. VIPUL/SEC/FY2023-24/2168****May 30, 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
--	---

Sub: Board Meeting Intimation for Adjournment of Board Meeting for Want of Quorum

Dear Sir(s),

This in continuation of our earlier letters no. Ref. No. VIPUL/SEC/FY2023-24/2165 dated May 15, 2023, regarding intimation of the Board Meeting of the Company scheduled to be held on Tuesday, May 30, 2023 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, 2023 (Standalone and Consolidated) and to consider and recommend Dividend for the Financial Year ended March 31, 2023, if any.

Further, we would like to inform you that due to unavailability of the requisite quorum as per provision of Section 174 of the Companies Act, 2013 read with Regulation 17(2A) of SEBI (LODR) Regulations, 2015, the above said meeting of the Board of Directors of the Company automatically stands adjourned to the same day same place next week. Subsequently the adjourned meeting will be held on Tuesday, June 06, 2023 through audio visual means of communication at the Corporate Office of the Company, inter alia, to consider and approve the Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2023 (Standalone and Consolidated) and to consider and recommend Dividend for the Financial Year ended March 31, 2023, 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, 2023.

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