



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/FY2021-22/

May 26, 2021

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: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

This in continuation our letters no. Ref. No. VIPUL/SEC/FY2020-21/2023 and Ref. No. VIPUL/SEC/FY2021-22/2027 dated March 22, 2021 and April 01, 2021 respectively, pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021 regarding relaxation from compliance with certain provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 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, 2021 (Standalone and Consolidated) and to consider and recommend Dividend for the Financial Year ended March 31, 2021, 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, 2021.

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**

Sd/-
(Sunil Kumar)
Company Secretary
A-38859