



Vipul Limited

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Ref. No. VIPUL/SEC/FY2021-22/2047

August 04, 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
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Sub: Intimation of Board Meeting - Re-scheduled to be held on Monday, August 09, 2021

Dear Sir(s),

This in continuation of our earlier letters no. Ref. No. VIPUL/SEC/FY2020-21/2038 and Ref. No. VIPUL/SEC/FY2020-21/2043 dated June 29, 2021 and July 15, 2021, respectively, pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that meeting of the Board of Directors of the Company is now being convened on Monday, August 09, 2021 on shorter notice through audio visual means of communication to, 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.

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