



Vipul Limited

Vipul TechSquare  
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E-mail : info@vipulgroup.in  
www.vipulgroup.in

Ref. No. VIPUL/SEC/VC/FY2017-18/1113

May 17, 2017

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 <sup>ST</sup> 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: Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir(s),

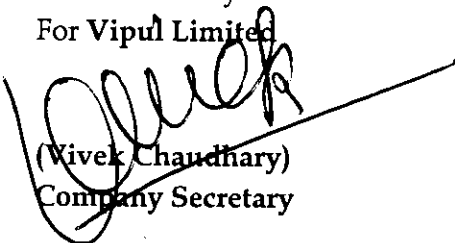
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended March 31, 2017 (Stand Alone and Consolidated).

Please note that the said meeting of Board of Directors will also consider and recommend Final Dividend for the Financial Year ended March 31, 2017, if any.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company shall remain closed starting from Friday, May 19, 2017 till 48 hours after the announcement of the results for the Financial Year ended March 31, 2017 (Stand Alone and Consolidated).

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

  
(Vivek Chaudhary)  
Company Secretary

Encl: as above