



**Vipul Limited**

Vipul TechSquare  
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www.vipulgroup.in

Ref. No. VIPUL/SEC/VC/FY2016-17/1640

October 25, 2016

**The Secretary**  
**BSE Limited, (Scrip Code 511726)**  
Corporate Relationship Department,  
1st Floor, Rotunda Building, B.S. Marg.  
Dalal Street, Fort  
Mumbai-400001

**The Manager (Listing)**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E)  
**Mumbai-400 051**

Dear Sir(s),

**Reg : Intimation under SEBI (LODR) Regulations 2015**

In terms of SEBI (LODR) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Monday, **November 14, 2016** inter-alia to consider and take on record Un-Audited Financial Results of the Company for the second quarter and half year ended on September 30, 2016.

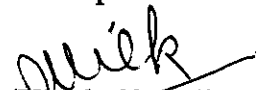
**Reg : Closure of Trading Window**

Pursuant to Company's Code of Conduct for Prohibition Of Insider Trading in terms of SEBI(Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed from Thursday, November 3, 2016 to Wednesday, November 16, 2016 (both days inclusive).

You are requested to take note of the same and bring to the notice of all concerned.

Thanking You

Yours faithfully  
For Vipul Limited

  
(Vivek Chaudhary)  
Company Secretary

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