



Ref. No. VIPUL/SEC/VC/FY2016-17/1580

May 11, 2016

- 1) The Secretary
BSE Limited, (Scrip Code: 511726)
Corporate Relationship Department,
- 2) The Secretary
BSE Ltd (Scrip Code : 952788, 952859, 953019 and 953542)
Debt Listing Department

at :1st Floor, New trading Ring, Rotunda Building,
Phirozejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

- 3) The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra, 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, May 30, 2016 inter-alia to consider and approve the Audited Financial Results of the Company for the Financial Year ended March 31, 2016 (Stand Alone and Consolidated).

Reg: Closure of Trading Window

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 from Monday, May 16, 2016 to June 1, 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