



Vipul Limited

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

Ref. No. VIPUL/SEC/VC/FY2016-17/1680

February 3, 2017

- 1) **The Secretary**
BSE Limited, (Scrip Code: 511726)
Corporate Relationship Department,
at :1st Floor, New trading Ring, Rotunda Building,
PhirozeJeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

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

Dear Sir(s),

Reg: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Please refer our earlier letter under Ref. No. VIPUL/SEC/VC/FY2016-17/1678 dated January 19, 2017 intimating the date of Board of Meeting inter-alia to consider and take on record Un-Audited Financial Results of the Company for the third quarter and nine month ended on December 31, 2016 (Third Quarter).


Further, in terms of Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to apprise you that the aforesaid meeting of the Board of Directors of the Company schedule to be held on Monday, February 13, 2017, shall also consider issuance of Debt Securities.

Further, a copy of the notice will be made available on the website of the Company i.e. www.vipulgroup.in

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