



Vipul

Vipul Limited

Vipul TechSquare
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www.vipulgroup.in

Ref. No. VIPUL/SEC/VC/FY2016-17/1643

October 28, 2016

- 1) The Secretary
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,

At: 1ST Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

- 2) The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra, Mumbai-400051

Dear Sir(s),

Sub: Information under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter no. VIPUL/SEC/VC/FY2016-17/1640 dated October 25, 2016 intimating the meeting of the Board of Directors of the Company scheduled to be held on Monday, November 14, 2016 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.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the said meeting of Board of Directors will also consider the payment of interim dividend, if any, to the Equity Shareholders of the Company.

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