



Vipul Limited

Vipul TechSquare
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www.vipulgroup.in

Ref. No. VIPUL/SEC/VC/FY2016-17/1678

January 19, 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 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, February 13, 2017 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).

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 starting from Wednesday, February 1, 2017 till 48 hours after the announcement of the results for the 3rd Quarter ended December 31, 2016 on Monday, February 13, 2017.

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