



Ref. No. VIPUL/SEC/VC/FY2016-17/1598

July 26, 2016

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

The Secretary
BSE Ltd (Debt Scrip Code : 952788, 952859, 953019 and 953542)
Debt Listing 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 Friday, August 12, 2016 inter-alia to consider and approve Un-Audited Financial Results of the Company for the first quarter ended June 30, 2016.

Reg: **Closure of Trading Window**

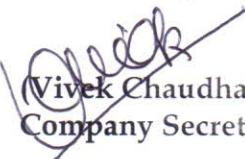
The Trading Window for dealing in the Securities of the Company shall remain closed from August 3, 2016 to August 16, 2016 (Both days inclusive).

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