



**Vipul Limited**

Vipul TechSquare  
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**Ref. No. VIPUL/SEC/FY2023-24/2213**

**February 03, 2024**

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 <sup>ST</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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**Sub: Regulation 29 of SEBI (LODR) Regulations, 2015-Intimation of Board Meeting**

Dear Sir(s),

This in continuation our letters no. Ref. No. VIPUL/SEC/FY2023-24/2205 dated December 29, 2023, pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024 through audio visual means of communication, inter alia, to consider and approve the Un-audited Financial Results for the 3<sup>RD</sup> Quarter and Nine Months ended December 31, 2023 (Standalone and Consolidated).

Further, the closure of Trading Window for Trading in the Shares of the Company has already been in operation with effect from January 01, 2024 and shall remain closed until February 15, 2024.

Please note that the trading window shall re-open from February 16, 2024.

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**

**(Sunil Kumar)**  
**Company Secretary**  
**A-38859**