



Ref. No. VIPUL/SEC/Y2017-18/1813

February 03, 2018

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**

Dear Sir(s),

Pursuant to Regulation 29 of 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 is scheduled to be held on Tuesday, February 13, 2018, inter alia, to consider and approve the Unaudited Financial Results for the Third Quarter and Nine-Months Ended on December 31, 2017.

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 Monday, February 05, 2018 till 48 hours after the announcement of the Unaudited Financial Results for the Third Quarter and Nine-Months Ended on December 31, 2017.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Kindly take the same on your records.

Thanking you  
Yours faithfully  
For Vipul Limited

  
(Punit Beriwal)  
Managing Director