



Vipul Limited

Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
Tel: -91-124-406 5500
Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2017-18/1741

August 16, 2017

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 st 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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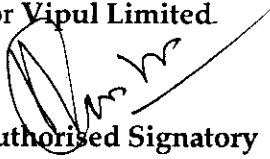
Sub: Newspaper Advertisement for intimation of Board Meeting

Dear Sir(s),

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copies of Newspaper clippings regarding intimation of Board Meeting of the Company which is scheduled to be held on Monday, August 21, 2017, inter alia, to consider and approve the Consolidated Audited Financial Results of the Company for the Financial Year ended March 31, 2017, published on Friday, August 11, 2017 in "Business Standard", in English language and "Business Standard", in Hindi language.

Kindly take the same on your records.

Thanking you
Yours faithfully
For **Vipul Limited**


Authorized Signatory

Encl: As above



Vipul

Vipul Limited

CIN: L65923DL2002PLC167607

Reg. Off: Regus Rectangle, Level 4, Rectangle 1,
D4, Commercial Complex, Saket, New Delhi-110017

Corp Office: Vipul TechSquare, Golf Course Road, Sector -43, Gurgaon-122009

Web: www.vipulgroup.in ; **Email:** secretarial@vipulgroup.in

Phone: 0124-4065500, **Fax No:** 0124-4061000

NOTICE

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 Monday, August 21, 2017, inter alia, to consider and approve the Consolidated Audited Financial Results of the Company for the Financial Year ended March 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 Friday, August 11, 2017 till 48 hours after the announcement of the Consolidated Audited Financial Results of the Company for the Financial Year ended March 31, 2017.

By Order of the Board
For **Vipul Limited**

Sd/-

Punit Beriwal
Managing Director

Date : August 09, 2017

Place : Gurugram

	<h2>विपुल लिमिटेड</h2> <p>रजिस्ट्रेशन : L65923DL2003PLC161907</p> <p>पंजीकृत कार्यालय : पौवा रोड, गेट 4, गेट 4, गेट 4, जी-4, कनकपुरा कॉम्प्लेक्स, चण्डी, नई दिल्ली-110017</p> <p>सीनियर कार्यालय : विपुल टैकनोपार्क, प्लॉट नंबर 43, गेट 4-43, गुडगांव-122009</p> <p>वेबसाइट : www.vipulgroup.in, ईमेल : secretary@vipulgroup.in</p> <p>फोन नं. : 0124-6060900, फैक्स नं. : 0124-6061000</p>
<h3>पत्राचार</h3>	
<p>संश्लेषित प्रतिभूति एवं विनिवेश बोर्ड (सूचीकृत पब्लिक और प्रकटन अंतरराष्ट्रीय) नियमावली, 2015 के नियम 29 के अनुपालन में हम आपको सूचित करते हैं कि अन्य विषयों के साथ 31 मार्च, 2017 को समाप्त तिथि वर्ष के लिए कंपनी के संश्लेषित लेखापरीक्षित वित्तीय परिणामों पर विचार और अनुमोदन करने हेतु कंपनी के निदेशक संवद की सभा सोमवार, 21 अगस्त, 2017 को आयोजित की जायेगी।</p> <p>अनधिकृत आधार से बचने के लिए कंपनी की अंतर संश्लेषित के अनुसार ट्रेडिंग सिद्धे शुक्रवार, 11 अगस्त, 2017 से 31 मार्च, 2017 को समाप्त तिथि वर्ष के लिए परिणामों कंपनी के संश्लेषित लेखापरीक्षित वित्तीय परिणामों की घोषणा होने से 48 घंटे तक कंपनी की प्रतिभूतियों में लेनदेन के लिए बंद रहेंगे।</p>	
<p>बोर्ड के आदेशानुसार विपुल लिमिटेड सभा / - पुनीत बेदीवाल प्रमुख निदेशक</p>	
<p>दिनांक : 09 अगस्त, 2017 स्थान : गुडगांव</p>	