



Ref. No. VIPUL/SEC /FY2018-19/ 1895

January 29, 2019

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phirozejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051
--	--

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

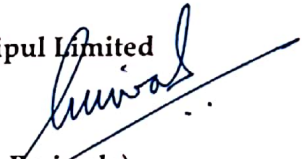
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine-Months ended on December 31, 2018.

Further, 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 Thursday, February 07, 2019 till 48 hours after the announcement of the results of Unaudited Financial Results of the Company for the Quarter and Nine-Months ended on December 31, 2018.

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


(Punit Beriwal)
Managing Director