



Vipul Limited

Vipul TechSquare  
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E-mail : info@vipulgroup.in  
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2019-20/1923

April 25, 2019

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phirozejeejeebhoy 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
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**Sub: Regulation 29 of SEBI (LODR) Regulations, 2015**

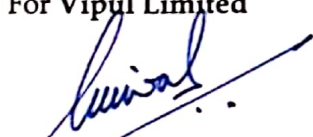
Dear Sir(s),

This in continuation of our letters no. Ref. no. VIPUL/SEC/FY2019-20/ dated April 01, 2019 and VIPUL/SEC/FY2019-20/1913 dated April 04, 2019. 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, May 30, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter/ Financial Year ended March 31, 2019 (Standalone and Consolidated) and to consider and recommend Dividend for the Financial Year ended March 31, 2019, if any.

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  
DIN: 00231682

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