



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

May 16, 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),

This is in continuation to our earlier letter under reference Ref. No. VIPUL/SEC/FY2018-19/1829 dated April 09, 2018. 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 Wednesday, May 30, 2018, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter / Financial Year ended March 31, 2018 (Stand Alone and Consolidated).

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, May 21, 2018 till 48 hours after the announcement of the results for the Quarter / Financial Year ended March 31, 2018 (Stand Alone and Consolidated).

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