



Vipul Limited

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

Ref. No. VIPUL/SEC/FY2017-18/1814

February 05, 2018

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 Wednesday, 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, published on Monday, February 05, 2018 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**


Authorised Signatory

Encl: As above


Vipul

वलडुल ललडलटेड

डंऑीकृत कररुडरलड : रीगस रैक्टेंगल, लेवल 4, रैक्टेंगल 1, डी-4,
कडरशलरडल कडडडलेक्स, सरकेत, नई दल्लुी-110017

कडडररैरटे कररुडरलड : वलडुल टैकरस्ववेडर, गोलुु कडरुस रडड, सैक्टर-43, गुरुगुररड-122009

सीआईएन : L65923DL2002PLC167607

डुन नं. : 0124-4065500, वेडसरडुटे : www.vipulgroup.in

सूऑनर

डररुतीड डुरतलडुडतल एवड वलनलडड डडर्ड (सूऑीडडुद दरडलतुव डरुड डुरकटेन डरवशुडकतररुँ) नलडडरवलुी, 2015 के नलडड 29 के डनुडरलन डें डड डरडकुडु सडरुषु सूऑलत कररुते हैं कल डनुड वलषुडुडु के सरथ 31 दलसंडर, 2017 कुडु सडररुडु तीसरुी तलडरडुी डरुड नडु डरड के ललए कडडुनी के डलेखुररडरुशलत वलतुीड डरलणरडुडु डर वलऑर डरुड डनुडुडन कररुने हेतु कडडुनी के नलदेशक डंडल कल सडर डंगलवर, 13 डररुवरुी, 2018 कुडु डरुडुऑलत कल ऑरुडुगी।

डनुडलकृत वुडरर डसे डडने के ललए कडडुनी कल डरऑर संहलतर के डनुसरुडु टुरेडलंग वलंडुडु सुडडर, 05 डररुवरुी, 2018 से 31 दलसंडर, 2017 कुडु सडररुडु तीसरुी तलडरडुी डरुड नडु डरड के ललए डलेखुररडरुशलत वलतुीड डरलणरडुडु कल ऑुषणर डुने से 48 ऑंटे तक कडडुनी कल डुरतलडुडतलडुडु डें लेनदेन के ललए डंड रहेंगे।

वलडुल ललडलटेड

के डडर्ड कल डरुड से व डनुडी के ललए

डसुतर./-

डुनीत डेरुीवलर

डुरडंध नलदेशक

दलनरंक : 03 डररुवरुी, 2018

सुथरन : गुरुगुररड



Vipul Limited

Regd. Office : Regus Rectangle, Level-4, Rectangle 1, D-4, Commercial Complex, Saket, New Delhi-110017

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

CIN No.: L65923DL2002PLC167607

Phone No. : 0124-4065500, Website : www.vipulgroup.in

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 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.

For and on behalf of the Board of
Vipul Limited

sd/-

Punit Beriwal
Managing Director

Date : February 03, 2018

Place : Gurugram