



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/FY2019-20/ 1927

April 26, 2019

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
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------

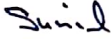
Sub: Newspaper Advertisement for intimation of Board Meeting

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 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, published on Friday, April 26, 2019 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


(Sunil Kumar)
Company Secretary
A-38859

Encl: As above



Vipul Limited

Registered Office : Unit No 201, C-50, Malviya Nagar, 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 will be held on Thursday, May 30, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2019 (Standalone and Consolidated) and to consider and recommend Dividend for the Financial Year ended March 31, 2019, if any.

For and on behalf of the Board of
Vipul Limited
 sd/-
Punit Beriwal
 Managing Director

Date : April 25, 2019
 Place : Gurugram

बिज़नेस स्टैंडर्ड नई दिल्ली | 26 अप्रैल 2019 शुक्रवार

13



विपुल लिमिटेड

पंजीकृत कार्यालय : यूनिट नंबर 201, सी -50, मालवीय नगर,
 नई दिल्ली -110017
Vipul कॉर्पोरेट कार्यालय विपुल टेक स्क्वायर, गोल्फ कोर्स रोड, सेक्टर-43, गुरुग्राम-122009
 CIN No.: L65923DL2002PLC167607
 फोन न. : 0124-4065500, वेबसाइट : www.vipulgroup.in

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) नियमावली, 2015 के नियम 29 के अनुपालन में हम आपको सहर्ष सूचित करते हैं कि कंपनी के निदेशक मंडल की बैठक 30 मई, 2019 को समाप्त तिमाही और मार्च 31, 2019 (स्टैंडअलोन और समेकित) को समाप्त हुए वित्तीय वर्ष के अंकेक्षित वित्तीय परिणामों का आकलन किया जाएगा और मार्च 31, 2019 को समाप्त हुए वित्तीय वर्ष के लिए लाभांश पर विचार करने और उसकी सिफारिश करने के लिए, यदि कोई है।

कृते विपुल लिमिटेड
 हस्ता./-
पुनीत बेरीवाला
 प्रबंध निदेशक

तिथि: अप्रैल 25, 2019
 स्थान: गुरुग्राम