



Vipul Limited

Vipul TechSquare  
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Ref. No. VIPUL/SEC/Y2017-18/1757

September 05, 2017

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),

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated July 05, 2016 i.e. CIR/CFD/FAC/62/2016, regarding extension for Company's adopting Ind-AS for the first time, we are pleased to apprise you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 14, 2017, inter alia, to consider and approve the Unaudited Financial Results for the Quarter Ended June 30, 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 Wednesday, September 06, 2017 till 48 hours after the announcement of the Unaudited Financial Results for the Quarter Ended June 30, 2017.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Kindly take the same on your records.

Thanking you  
Yours faithfully

For Vipul Limited

  
(Punit Beriwal)  
Managing Director