



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/

June 25, 2020

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
--	---

Dear Sir,

Reg : Intimation of Cancellation of Board Meeting scheduled to be held on June 30,2020

This has reference to our letter dated June 18, 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Tuesday, June 30, 2020, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended on March 31, 2020 (Standalone and Consolidated).

The said Board Meeting stands cancelled.

Further we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31st March 2020 due to the continuing impact of the COVID-19 pandemic"

The Closure of the trading window as intimated to the Stock Exchange in earlier will continue till the declaration of financial results of the Company for the Quarter and year ended March 31, 2020 and two days thereafter. The Company will inform the Stock Exchange the fresh date of Board Meeting in due Course.

Thanking you
Yours faithfully
For Vipul Limited

Sd/-
(Sunil Kumar)
Company Secretary
A-38859