



Ref. No. VIPUL/SEC/FY2020-21/

June 18, 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, BandraKurla Complex, Bandra, Mumbai-400051
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Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Tuesday, June 30, 2020, through audio visual means of communication to, inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended March 31, 2020 (Stand Alone and Consolidated).

Please note that the said meeting of Board of Directors will also consider and recommend Dividend for the Financial Year ended March 31, 2020, if any.

The trading window for dealing in the shares of the Company shall continue to remain closed till 48 hours from publication of the said financial results as informed vide letter no. VIPUL/SEC/FY2019-201927 dated March 21, 2020

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

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