



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 /FY2017-18/

August 22, 2017

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir(s),

This is further to our disclosure dated August 18, 2017 with respect to issuance of Zero Coupon, Secured, Unlisted, Unrated, Redeemable, Non-Convertible Debentures (NCD's).

Kindly note that a meeting of Debenture Committee of Directors of the Company is being convened on 23rd August 2017 to consider allotment of Zero Coupon, Secured, Unlisted, Unrated, Redeemable, Non-Convertible Debentures (NCD's) on private placement basis to ECL Finance Ltd and/or its subsidiaries/associate companies/nominee(s).

Kindly take the same on your records.

Thanking you
Yours faithfully
For Vipul Limited


(Authorised Signatory)