



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/FY2019-20/1936

August 01, 2019

The Secretary
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1st 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 Monday, August 12, 2019 at the Corporate Office of the Company at Vipul TechSquare, Golf Course Road, Sec-43, Gurugram-122009, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter / Financial Year ended March 31, 2019 (Consolidated) and Unaudited Financial Results for the Quarter Ended on June 30, 2019 (Standalone and Consolidated), published on Wednesday, August 01, 2019 in "Business Standard", in English language and "Business Standard", in Hindi language.

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

Sunil
(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 Monday, August 12, 2019 at the Corporate Office of the Company at Vipul TechSquare, Golf Course Road, Sec-43, Gurugram-122009, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter/ Financial Year ended March 31, 2019 (Consolidated) and Unaudited Financial Results for the Quarter Ended on June 30, 2019 (Standalone and Consolidated).

Further, as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from July 01, 2019.

For and on behalf of the Board of
 Vipul Limited

Date : July 31, 2019
 Place : Gurugram

sd/-
 Sunil Kumar
 Company Secretary



विपुल लिमिटेड

पंजीकृत कार्यालय : यूनिट नंबर 201, सी -50, गालवीय 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 जून 2019 को समाप्त तिमाही के लिए कंपनी अलेखापरीक्षित और 31 मार्च 2019 को समाप्त वार्षिक के लिए समेकित लेखापरीक्षित वित्तीय परिणामों पर विचार और अनुमोदन करने एवं अन्य विषयों हेतु सोमवार, 12 अगस्त, 2019 को विपुल टेकक्वायर गोल्फ कोर्स रोड, सेक्टर-43, गुरुग्राम-122009 कंपनी के कॉर्पोरेट कार्यालय में बैठक आयोजित की जायेगी।

इसके अतिरिक्त इनसाइडर ट्रेडिंग से बचने के लिए कंपनी के नियमन, निगरानी और रिपोर्टिंग ट्रेडिंग के लिए कंपनी की आचार संहिता के अनुसार ट्रेडिंग विंडो अपने नामित व्यक्तियों और उनके निकट संबंधियों द्वारा कंपनी की प्रतिभूतियों में व्यापार करने के उद्देश्य से निदेशक मंडल की बैठक के समापन के बाद 48 घंटे अर्थात् 01 जुलाई 2019 से कंपनी की प्रतिभूतियों में लेनदेन के लिए बंद रहेंगे।

कृते विपुल लिमिटेड

हस्ता./-

तिथि: जुलाई 31, 2019
 स्थान: गुरुग्राम

सुनील कुमार
 कंपनी सचिव