

Ref. No. VIPUL/SEC/FY2021-22/2028

June 29, 2021

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: Intimation of Cancellation of Board Meeting - Scheduled to be held on Wednesday, June 30, 2021 and now re-scheduled to be held on Monday, July 19, 2021**

Dear Sir(s),

This in continuation of our earlier letters no. Ref. No. VIPUL/SEC/FY2020-21/2023, Ref. No. VIPUL/SEC/FY2021-22/2027 and Ref. No. VIPUL/SEC/FY2020-21/2023, Ref. No. VIPUL/SEC/FY2021-22/ dated March 22, 2021, April 01, 2021 and May 26, 2021, respectively, regarding intimation of the Board Meeting of the Company scheduled to be held on Wednesday, June 30, 2021 through audio visual means of communication, inter alia, to consider and approve the Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2021 (Standalone and Consolidated) and to consider and recommend Dividend for the Financial Year ended March 31, 2021, if any.

We would like to inform that the said **Board Meeting stands cancelled** due to the sad demise of Sh. J. Sil, Partner of M/s. JSUS & Associates, Chartered Accountants, Statutory Auditor of the Company who succumbed due to COVID. The other Partner of M/s. JSUS & Associates, Chartered Accountants, Statutory Auditor of the Company who could assume work/audit in the first week of June i.e. after permission to operate as per lockdown norms issued the Government of India and State Government of Haryana and hence, he has requested the Company to allow more some time for completion of Audit of the Company for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2021 (Standalone and Consolidated).

Further, we are pleased to apprise you that the above said meeting of the Board of Directors of the Company is now being convened on Monday, July 19, 2021 through audio visual means of communication to, inter alia, to consider and approve the Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2021 (Standalone and Consolidated) and to consider and recommend Dividend for the Financial Year ended March 31, 2021, if any.

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 April 01, 2021.





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The said financial results shall be submitted and published after the same is approved by the Board of Directors.

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 Kumar)  
Company Secretary  
A-38859