



Vipul Limited

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Ref. No. VIPUL/SEC/FY2022-23/ 2119

August 09, 2022

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
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Sub: Intimation regarding postponement of Board Meeting-Scheduled to be held on Tuesday, August 09, 2022 and now re-scheduled to be held on Thursday, August 11, 2022

Dear Sir(s),

This in continuation of our earlier letters no. Ref. No. VIPUL/SEC/FY2022-23/2118 dated July 21, 2022, regarding intimation of the Board Meeting of the Company scheduled to be held on Tuesday, August 09, 2022 through audio visual means of communication, inter alia, to consider and approve the Unaudited Financial Results for the 1ST Quarter ended June 30, 2022 (Standalone and Consolidated).

Further, we are pleased to apprise you that due to some unavoidable circumstances, the above said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on Thursday, August 11, 2022 through audio visual means of communication, inter alia, to consider and approve the Unaudited Financial Results for the 1ST Quarter ended June 30, 2022 (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, 2022.

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