



Vipul Limited

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Ref. No. VIPUL/SEC/FY2020-21/ 2005

November 06, 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, Bandra Kurla Complex, Bandra, Mumbai-400051
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Sub.: Notice regarding postponement and rescheduling of the Board Meeting

Dear Sir(s),

This in continuation our letters no. Ref. No. VIPUL/SEC/FY2020-21/ dated September 29, 2020 and Ref. No. VIPUL/SEC/FY2020-21/2002 dated October 30, 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Monday, November 09, 2020 through audio visual means of communication to, inter alia, to consider and approve the Unaudited Financial Results for the Half Year Ended on September 30, 2020 (Standalone and Consolidated).

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve the Unaudited Financial Results for the Half Year Ended on September 30, 2020 (Standalone and Consolidated) has been postponed and is re-scheduled to be held on Thursday, November 12, 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


(Punit Boriwala)
Managing Director &
Chief Executive Officer

