



Ref. No. VIPUL/SEC/VC/2014-2015/1425

January 29, 2015

The Secretary
BSE Limited,
Corporate Relationship Department,
1st Floor, Rotunda Building, B.S. Marg,
Dalal Street, Fort
Mumbai-400001

The Secretary
Madras Stock Exchange Ltd
Exchange Building, Post Box No.183,
11, Second Line Beach,
Madras-600001

Reg : Intimation under Clause 41 of the Listing Agreement

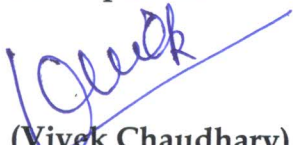
Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Tuesday, the February 10, 2015 at the Corporate Office of the Company at Vipul Tech Square, Golf Course Road, Sector-43, Gurgaon-122009 inter-alia to consider and take on record Un-audited Financial Results of the Company for the quarter ended December 31, 2014.

You are requested to take note of the same and bring to the notice of all concerned.

Thanking You

Yours faithfully,
For Vipul Ltd


(Vivek Chaudhary)
Company Secretary