

2nd February, 2017

To,
The Manager (CRD)
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref: Scrip code: 530627

Sub.: Intimation of Board Meeting

Pursuant to the Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 10th February, 2017**, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended **31st December, 2016**.

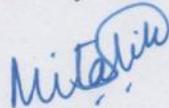
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from Thursday, **2nd February, 2017** to Sunday, **12th February, 2017** (both days inclusive) for Directors and Designated persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited
(Formerly known as Vipul Dyechem Limited)



Mitali Shah
Company Secretary & Compliance Officer
Membership Number: A43384

