



VIPPY SPINPRO LTD.

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VSL/2023-24/746

02nd August, 2023

To,
Department of Corporate Services,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001 IN

SUB: INTIMATION OF BOOK CLOSURE & CUT-OFF DATE FOR E-VOTING

Scrip Code: 514302

Dear Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th August, 2023 to Friday, 25th August, 2023 (both days inclusive) for purpose of 31st Annual General Meeting of the Company to be held on Friday, 25th August, 2023 at 11.30 A.M.

Cut-off date for the purpose of e-voting is Friday, 18th August, 2023.

The voting period of the remote e-voting will be started from Tuesday, 22nd August, 2023 at 9.00 A.M. and ends on Thursday, 24th August, 2023 at 5.00 P.M.

Please take the above information on your record.

Thanking you

Yours Faithfully
For **VIPPY SPINPRO LIMITED**

Pulkit Maheshwari
CS, Compliance Officer & CFO
M.No. ACS 68690

