

6<sup>th</sup> February, 2024

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001

**Scrip Code: 530627**

Dear Sir/Madam,

**Subject : Intimation of Board Meeting**

**Reference : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of 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 Wednesday, 14<sup>th</sup> February, 2024, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of the "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing with securities of the Company is closed from Monday, 1<sup>st</sup> January, 2024 till Friday, 16<sup>th</sup> February, 2024, for the Directors and Designated Persons as defined in the Code and the same has been informed to them.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Vipul Organics Limited

PRIYA  
GYANCHAND  
SHADIJA  
Digitally signed by PRIYA  
GYANCHAND SHADIJA  
Date: 2024.02.06  
16:45:42 +05'30'



**Priya Shadija**  
**Company Secretary & Compliance Officer**  
**Membership No.: A72549**

**Vipul Organics Limited**

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

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