



Vipul Limited

Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
Tel: -91-124-406 5500
Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2019-20/1935

July 31, 2019

The Secretary
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1st 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

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

This in continuation our letter no. Ref. No. VIPUL/SEC/FY2019-20/ dated June 29, 2019, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Monday, August 12, 2019 at the Corporate Office of the Company at Vipul TechSquare, Golf Course Road, Sec-43, Gurugram-122009, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter/ Financial Year ended March 31, 2019 (Consolidated) and Unaudited Financial Results for the Quarter Ended on June 30, 2019 (Standalone and Consolidated).

Further, as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from July 01, 2019.

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

Sunil
(Sunil Kumar)
Company Secretary
A-38859