



**Vipul Limited**

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Ref. No. VIPUL/SEC/FY2023-24/2220

February 27, 2024

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 <sup>ST</sup> 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
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**Subject: Intimation of Board Meeting in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to consider raising of funds.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on March 05, 2024 to consider and approve, inter alia, proposal for raising funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares, and/or bonds including foreign currency convertible bonds/debentures/non-convertible debt instruments along with warrants/convertible debentures/ securities and/or any other equity based instruments, inter alia, a private placement or through one or more qualified institutional placement (QIP) and/or further public issue of equity and/or rights issue and/or preferential allotment and/or through any other permissible mode in accordance with the relevant provisions of applicable law, subject to approval from the shareholders of the Company and the receipt of statutory /regulatory and other approvals.

We further wish to inform that in terms of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the Designated Persons including Insiders, will be closed w.e.f. February 28, 2024 and shall remain closed until March 07, 2024.

Please note that the trading window shall re-open from March 08, 2024.

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 Kumar)**  
Company Secretary  
A-38859