

**Vipul Limited**

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Ref. No. VIPUL/SEC/VC/FY2015-16/1457

May 22, 2015

The Secretary
BSE Limited,
Corporate Relationship Department,
1st Floor, Rotunda Building, B.S. Marg.
Dalal Street, Fort
Mumbai-400001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Dear Sir(s),

Reg : Intimation under Clause 19 of the Listing Agreement


Dear Sir,

We are pleased to apprise you that a meeting of the Board of Directors is scheduled to be held on Saturday, the May 30, 2015 inter-alia, to consider recommendation of dividend on equity shares for the financial year ended March 31, 2015, if any.

You are requested to take note of the same and bring to the notice of all concerned.

Thanking You

Yours faithfully
For Vipul Limited


Vivek Chaudhary
Company Secretary