

Ref. No. VIPUL/SEC/VC/FY2015-16/1546

February 12, 2016

- 1) The Secretary
BSE Limited, (Scrip Code: 511726)
Corporate Relationship Department,
- 2) The Secretary
BSE Ltd (Scrip Code: 952788, 952859 and 953019)
Debt Listing Department
at :1st Floor, New trading Ring, Rotunda Building,
PhirozeJeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001
- 3) The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra, Mumbai-400 051

Dear Sir,

Sub: Intimation pursuant to Regulation 50(2) and 50 (3) read with Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 17, 2016 at 12.30 p.m. at the Corporate Office of the Company at Vipul TechSquare, Golf Course Road, Sector 43, Gurgaon to consider following Agenda Items:


1. To decide on the fund raising by Issue of non convertible Debt Securities on private placement;
2. To consider delegation of all powers relating to issuance of Debt Securities to Debenture Committee;

This is for your information and record.

Thanking You,

Yours faithfully,

For Vipul Ltd,


Vivek Chaudhary
Company Secretary