

Ref. No. VIPUL/SEC/VC/FY2015-16/1539

January 19, 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(s),

Reg: Intimation under SEBI (LODR) Regulations, 2015

In terms of SEBI (LODR) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 9, 2016 inter-alia to consider and take on record Un-Audited Financial Results of the Company for the third quarter and nine month ended on December 31, 2015.

Reg: **Closure of Trading Window**

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company shall remain closed from January 25, 2016 to February 11, 2016 (Both days inclusive).

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