

**Vipul Limited**

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

Ref. No. VIPUL/SEC/VC/FY2015-16/1478

July 23, 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 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Wednesday, the **August 12, 2015** at the Corporate Office of the Company at Vipul Tech Square, Golf Course Road, Sector-43, Gurgaon-122009 inter-alia to consider and take on record Un-Audited Financial Results of the Company for the first quarter ended June 30, 2015.

Reg : Closure of Trading Window

Pursuant to Company's Code of Conduct for Prohibition Of Insider Trading in terms of SEBI(Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed from Monday, August 3, 2015 to Friday, August 14, 2015 (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