

**Vipul Limited**

Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
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Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/VC/FY2015-16/1455

May 15, 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

The Secretary
Madras Stock Exchange Ltd
Exchange Building, Post Box No.183,
11, Second Line Beach,
Madras-600001

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 **Saturday, the May 30, 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 Audited Financial Results of the Company for the Year ended March 31, 2015 (Stand Alone and Consolidated).


Reg : Closure of Trading Window

Pursuant to Company's Code of Conduct (effective from May 15, 2015) in terms of SEBI(Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed from Thursday, May 21, 2015 to Monday, June 1, 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