

Ref. No. VIPUL/SEC/FY2020-21/1932

August 25, 2020

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051
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Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

Pursuant to the provisions of Regulations 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors of the Company inter-alia considered & approved the following:

1. To convene the 29th Annual General Meeting of the Company on Friday, September 25, 2020 at 11:00 A.M. through video conferencing (VC)/ other audio-visual means (OAVM). The deemed venue for the AGM shall be the Registered Office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.
2. Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Transfer Books of the Company shall remain closed from **Friday, September 18, 2020 to Friday, September 25, 2020**, both days inclusive, for taking record of the Members of the Company for the purpose of ensuing Annual General Meeting for the financial year 2019-2020.

Symbol	Type of Security	Book Closure both days inclusive	Cut-off date	Purpose
NSE-VIPULLTD BSE-511726	Equity Shares	Friday, September 18, 2020 to Friday, September 25, 2020	Friday, September 18, 2020	For 29 th Annual General Meeting for the financial year 2019-2020

3. Approved and fixed the e-voting period which would begin on Monday, September 21, 2020 from 9.00 A.M. and would end on Thursday, September 24, 2020 upto 5.00 P.M in respect of the businesses to be conducted at the ensuing Annual General Meeting. The cut-off date for reckoning the entitlement of voting right for casting the vote would be Friday, September 18, 2020.
4. Appointment of M/s AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No. 14190, COP No. 5500), as scrutinizer for analyzing E-voting at the ensuing Annual General Meeting.

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Vipul Limited

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You are requested to take the above confirmation on record and bring the same to the notice of all concerned.

Thanking you
Yours faithfully
For **Vipul Limited**

(Sunil Kumar)
Company Secretary
A-38859