



VIPPY SPINPRO LTD.

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VSL/2021-22/631

05th August, 2021

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

SUB: INTIMATION OF BOOK CLOSURE & CUT-OFF DATE FOR E-VOTING

Scrip Code: 514302

Dear Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th August, 2021 to Monday, 30th August, 2021 (both days inclusive) for purpose of 29th Annual General Meeting of the Company to be held on Monday, 30th August, 2021 at 11.30 A.M.

Cut-off date for the purpose of e-voting is Monday, 23rd August, 2021.

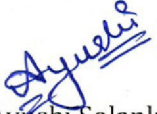
The voting period of the remote e-voting will be started from Friday, 27th August, 2021 at 10.00 A.M. and ends on Sunday, 29th August, 2021 at 5.00 P.M.

Please take the above information on your record.

Thanking you

Yours Faithfully

For **VIPPY SPINPRO LIMITED**


Ayushi Solanki
Company Secretary & Compliance Officer



Encl: A/a

