



VIPPY SPINPRO LTD.

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VSL/2022-23/36 Email: admin@vippyspinpro.com, Web : www.vippyspinpro.com

08th April, 2022

To,
Department of Corporate Services,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001 IN

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

Script 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, 26th April, 2022 to Monday, 02nd May, 2022 (both days inclusive) for purpose of 01st Extra Ordinary General Meeting of the Company for the Financial Year 2022-2023 to be held on Monday, 02nd May, 2022 at 11.30 A.M.

Cut-off date for the purpose of e-voting is Monday, 25th April, 2022.

The voting period of the remote E-voting will be started from Friday, 29th April, 2022 at 09:00 A.M. and ends on Sunday, 01st May, 2022 at 5:00 P.M.

Please take the above information on your record.

Thanking you

Yours Faithfully

For **Vippy Spinpro Limited**

Ayushi Solanki

CS & Compliance Officer

