



VIPUL ORGANICS

Interconnected Chemistry

Date: 20th January, 2022

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir,

Ref: Scrip Code: 530627

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29th January, 2022, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2021.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window is closed from Saturday, 1st January, 2022 till Monday, 31st January, 2022. The same has been informed to the Directors and Specified Persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For VIPUL ORGANICS LIMITED



KRINA SANGHVI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A47242