

4th August, 2022

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

Dear Madam/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 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 **Thursday, 11th August, 2022, *inter alia***, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022.

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 for dealing with securities of the Company is closed from Friday, 1st July, 2022 till Saturday, 13th August, 2022 for the Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited

VIPUL
PRAVINCHANDR
A SHAH

Vipul P. Shah
Managing Director
DIN: 00181636



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