

February 07, 2023

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

Scrip Code: 530627

Dear Sir/Madam,

Subject : Intimation of Board Meeting

Reference : 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) 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 Tuesday, February 14, 2023, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of the "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing with securities of the Company is closed from Sunday, January 1, 2023 till Thursday, February 16, 2023, for the Directors and Designated Persons as defined in the Code and the same has been informed to them.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vipul Organics Limited

Dheerendra
ra Verma

Dheerendra Verma

Company Secretary & Compliance Officer

Membership No.: A67817



Digitally signed by Dheerendra Verma
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Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

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