

November 07, 2022

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 Monday, November 14, 2022, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 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 Saturday, October 1, 2022 till Wednesday, November 16, 2022, 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 Verma
Dheerendra Verma
Company Secretary & Compliance Officer
Membership No.: A67817

Digitally signed by Dheerendra Verma
DN: c=IN, o=Personal, title=A601,
pseudoym=DHEERENDRA VERMA, email=DHEERENDRA.VERMA@VIPULORGANICS.COM,
2.5.4.20=499964f5c27529777a5c521af334469
50a1e04f56c7e7f58f8225a823303a,
postalCode=262722, st=Uttar Pradesh,
serialNumber=035D4A2B3245CC4C864F9A36D
8A3322263E18AC4F93F798A77668889E0232DC
E, cn=Dheerendra Verma
Date: 2022.11.07 19:00:25 +05'30'

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.

CIN: L24110MH1972PLC015857

+91 22 6613 9999

info@vipulorganics.com

www.vipulorganics.com