

May 25, 2023

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, 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, May 30, 2023, *inter alia*, to consider and approve the following matters:

1. the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023;
2. the Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023; and
3. to recommend final dividend for the financial year 2022-2023, if any,

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 Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company is already closed from Saturday, April 1, 2023 and shall remain closed for all designated persons and their immediate relatives till the conclusion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2023.



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



VIPUL ORGANICS

Interconnected Chemistry

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
DN: c=IN, o=Personal, title=4601,
pseudonym=9BC3E096C81F85551731EC3
29F432421498D2699,
2.5.4.20=499964ff3c27a29777a5c52faf333
4d6956bc64ff5c0e7e45803225af02303b,
postalCode=262722, st=Uttar Pradesh,
serialNumber=035D4A283245CC4C864F9
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8953232DCE, cn=Dheerendra Verma
Date: 2023.05.25 17:59:51 +05'30'



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