25th August, 2021

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai  – 400 001
Scrip Code – 530627

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that the 49th Annual General Meeting of the Company will be held on Thursday, 16th  September, 2021 at 10:30 am (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 20/ 2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Friday, 10th September, 2021 to Thursday, 16th September, 2021 (both days inclusive) for the purpose of the 49th Annual General Meeting and payment of dividend for the financial year ended 31st March, 2021, if declared at the ensuing Annual General Meeting of the Company.

It is also notified that the divided for the financial year ended 31st March, 2021 will be paid to those shareholders whose names stand on the Register of Members / List of Beneficiaries as on the cut-off date i.e. Thursday, 9th September, 2021.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited

Kinjal Shah
Company Secretary & Compliance Officer
Membership No. A58678