



VIPUL DYE CHEM LTD.[®]

Infinite possibilities ...

20th May, 2016

To,
The Manager (DCS)
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref: Scrip code: 530627
Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of SEBI (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, 30th May, 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 and to recommend the payment of dividend for that year, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 21st May, 2016 to 1st June, 2016 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Vipul Dyechem Limited

(Mitali Shah)
Company Secretary & Compliance Officer
Membership no: A43384



Cc: The Ahmedabad Stock Exchange Ltd.
Kamdheni Complex, Opp. Sahajanand College,
Panjrapole, Ahmadabad
Gujarat - 380 015

