



# VIPUL ORGANICS

Interconnected Chemistry

7<sup>th</sup> August, 2018

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

Dear Madam/Sir

**Ref. : Scrip code: 530627**  
**Subject : Intimation of Board Meeting**

Pursuant to the 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, 14<sup>th</sup> August, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the '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 Tuesday, 7<sup>th</sup> August, 2018 to Thursday, 16<sup>th</sup> August, 2018 (both days inclusive) for specified/designated persons / employees as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited

**Rishika Puri**  
**Company Secretary & Compliance Officer**  
**Membership No.: A49818**  
**Board Meeting Intimation**



Vipul Organics Ltd., 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (W), Mumbai - 400 053, India.

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