

21st May, 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 Wednesday, May 30, 2018, *inter alia*, to consider and approve the following matters;

1. the Standalone Audited Financial Results of the Company for the quarter and yearended 31st March, 2018;
2. the Consolidated Audited Financial Results of the Company for the year ended 31st March, 2018;
3. to recommend the payment of dividend for that year, if any.

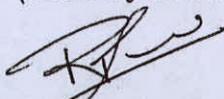
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' of the Company, the trading window shall remain closed from Tuesday, 22nd May, 2018 to Friday, 1st June, 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**
(Formerly known as Vipul Dyechem Limited)



Rishika Puri
Company Secretary & Compliance Officer
Membership No.: A49818



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

☎ +91 22 6613 9999

☎ +91 22 6613 9977 / 75

✉ info@vipulorganics.com

🌐 www.vipulorganics.com

(Formerly Known as Vipul Dyechem Ltd.)

CIN: L24110MH1972PLC015857