

5th November, 2019

To,
The Manager
Department of Corporate Services,
BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Ref : Scrip Code: 530627
Subject : Intimation of Board Meeting

Pursuant to the provisions of Regulation 29(1)(a) read with Regulation 33 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, 13th November, 2019**, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended 30th September, 2019.

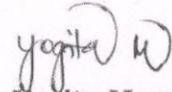
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of the "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window is closed from Tuesday, 1st October, 2019 and will re-open on Saturday, 16th November, 2019 for Directors and Specified Persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited



Yogita Mundhra
Company Secretary & Compliance Officer
Membership No.: A57436

