

6th August, 2019

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

Scrip code: 530627

Dear Madam/Sir,

Sub: Intimation of Board Meeting

Pursuant to the provisions of 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, 14th August, 2019, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

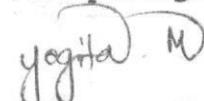
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window is closed from Monday, 1st July, 2019 and the same shall re-open on Friday, 16th August, 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

