

20<sup>th</sup> May, 2019

To,  
The Manager-Corporate Service Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Madam/Sir,

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

Pursuant to the provisions of Regulation 29(1)(a) of the 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 Thursday, May 30, 2019, *inter alia*, to consider and approve the following matters:

1. the Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019;
2. the Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019;
3. to recommend final dividend, if any, for the year 2018-19.

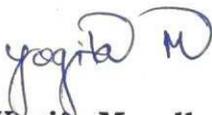
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window is closed from Wednesday, 3<sup>rd</sup> April, 2019 and the same shall be re-open on Monday, 3<sup>rd</sup> June, 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**

