

VIPUL ORGANICS LIMITED

(CIN: L24110MH1972PLC015857)

Registered Office: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai-400053

Phone No.:022-66139999, Fax:022-66139977/75

Email: info@vipulorganics.com, Website: www.vipulorganics.com

1st June, 2021

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

Dear Madam/Sir,

Ref : **Scrip Code: 530627**
Subject : **Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Tuesday, 8th June, 2021, *inter alia*, to consider and approve the following matters:

1. the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021;
2. the Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021; and
3. to recommend final dividend for the financial year 2020-2021, if any,

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 Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing with securities of the Company is closed from Thursday, 1st April, 2021 till Thursday, 10th June, 2021, for the Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited

Kinjal Shah
Company Secretary & Compliance Officer
Membership No.: A58678