

22<sup>nd</sup> July, 2021

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

Dear Sir/ Madam,

**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 Thursday, 29<sup>th</sup> July, 2021, *inter alia*, to consider and approve the following matters:

1. the Un-Audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021; and
2. the Un-Audited Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021;

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, 1<sup>st</sup> July, 2021 till Saturday, 31<sup>st</sup> July, 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**

