

30<sup>th</sup> January, 2019

To,  
The Manager (CDR)  
**BSE Limited**  
PheerozeJeejeebhoy 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 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 Friday, 08<sup>th</sup> February, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' of the Company, the trading window shall remain closed from Thursday, 31<sup>st</sup> January, 2019 to Sunday, 10<sup>th</sup> February, 2019 (both days inclusive) for specified/designated persons / employees as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited

  
**Dr. Shiv Nath Sahai**  
Whole Time Director and CFO  
DIN: 00332652

