



Vipul Limited

Vipul TechSquare  
Golf-Course Road, Sector-43  
Gurgaon - 122 009  
Tel: -91-124-406 5500  
Fax: 91-124-406 1000  
E-mail : info@vipulgroup.in  
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2021-22/2054

August 14, 2021

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 <sup>ST</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
--	---

**Sub: Intimation about adjournment of Board Meeting for want of Quorum**

Dear Sir(s),

This in continuation of our earlier letters no. Ref. No. VIPUL/SEC/FY2021-22/2037 and Ref. No. VIPUL/SEC/FY2021-22/2049 dated June 25, 2021 and August 09, 2021, respectively, intimating about the Board Meeting of the Company to be held on today i.e. Saturday, August 14, 2021 at 12.30 p.m. through audio visual means of communication, inter alia, to consider and approve the Unaudited Financial Results for the 1<sup>ST</sup> Quarter ended June 30, 2021 (Standalone and Consolidated).

We wish to inform you that till 01:00 p.m. today, the required quorum was not present for the meeting of the Board of Directors of the Company through audio visual means of communication at the Corporate Office of the Company at Vipul TechSquare, Gold Course Road, Sector-43, Gurgaon-122009, hence for want of quorum, the meeting automatically stands adjourned to the same day same place next week through audio visual means of communication as per the provisions of Section 174 (4) of the Companies Act, 2013.

The adjourned meeting will be held on Saturday, August 21, 2021 (next Saturday) at 12:30 p.m. at the Corporate Office of the Company at Vipul TechSquare, Gold Course Road, Sector-43, Gurgaon-122009 through audio visual means of communication, inter alia, to consider and approve the Unaudited Financial Results for the 1<sup>ST</sup> Quarter ended June 30, 2021 (Standalone and Consolidated).

Further, as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from July 01, 2021.

The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you,  
Yours faithfully,  
For Vipul Limited

(Sunit Kumar)  
Company Secretary  
A-38859