



## VIPPY SPINPRO LTD.

14-A, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258251-52, Fax: +91-7272-400121  
Email: admin@vippyspinpro.com, Web : www.vippyspinpro.com

VSL/2020-21/1196  
28.01.2021

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001 ,

**Sub: Notice of Board Meeting**

**Script Code: 514302**

Dear Sir(s),

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015, Meeting of Board of Directors of the Company is scheduled to be held on Friday, The 05<sup>th</sup> Day of February, 2021 at works office of the Company at 14-A, Industrial Area, A.B. Road, Dewas M.P.-455001, *inter-alia*: to consider and approve the Un-Audited Financial Results of the Company for the Quarter/nine month ended December 31, 2020.


Further, please note that the Trading window for dealing in the shares of the Company is already closed from December 30, 2020 and it shall remain closed till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter/nine month ended December 31, 2020.

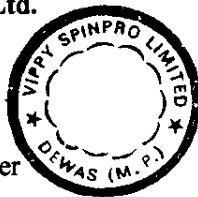
All the Directors, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

Kindly take the above information on records.

Thanking you,

Yours Faithfully  
For Vippy Spinpro Ltd.

  
Hassan Ali  
Chief Financial Officer



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)  
CIN : L01710MP1992PLC007043, Phone : 0731-2546710