



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
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VSL/2019-20/1396
01.11.2019

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

Sub: Notice of Board Meeting

Script Code: 514302

Dear Sir,

The Meeting of Board of Directors of the Company will be held on Monday, 11th day of November, 2019 at 3.00 p.m., at works office of the Company at 14-A, Industrial Area, A.B. Road, Dewas M.P.-455001, *inter-alia*:

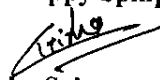
1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2019.
2. To consider revision of Code of Conduct and Code of Fair Disclosure for Prevention of Insider Trading.

Further, please note that the Trading window for dealing in the shares of the Company is already closed from 1st October, 2019 and it shall remain closed till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter ended 30th September, 2019. 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.


Itisha Sahu
Company Secretary

