



VIPPY SPINPRO LTD.

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VSL/2021-22/1125

03rd November, 2021

To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001 IN

Sub: Notice of Board Meeting

Scrip Code: 514302

Dear Sir/Madam,

The Meeting of Board of Directors of the Company will be held on Friday, 12th Day of November, 2021 at 3:00 P.M. through two way video conferencing ('VC')/ Other Audio Visual Means ('OVAM'), inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2021.

Further, the Trading window for dealing in the shares of the Company is already closed from 01st October, 2021 and it shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2021. You are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

As per SEBI (Listing Obligation and Disclosure Requirement) (Second Amendment) Regulation, 2021 vide notification no. SEBI/LAD-NRO/GN/2021/22 dated 05th May, 2021, the Company is not required to publish the notice of Board Meeting in newspaper.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully
For Vippy Spinpro Limited

Ayushi Solanki
Company Secretary & Compliance Officer

