



VIPPY SPINPRO LTD.

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VSL/2023-24/1773

02nd February, 2024

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

Sub: Notice for the Board Meeting to be held via Video Conferencing

Dear Sir/Madam,

The Meeting No. **01/2024** of Board of Directors of the Company will be held on **Friday, the 09th Day of February, 2024** at **03:00 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 31st December, 2023.

Further, the Trading window for dealing in the shares of the Company is already closed from 01st January, 2024 and it shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023.

As per SEBI (Listing Obligation and Disclosure Requirement) (Second Amendment) Regulation, 2021 vide notification no. SEBI/LAD-NRO/GN/2021/22 dated 05 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 Sincerely,
For **Vippy Spinpro Limited**

Pulkit Maheshwari
CS, Compliance Officer & CFO

