



## VIPPY SPINPRO LTD.

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VSL/2024-25/1676

30<sup>th</sup> January, 2025

To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> 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. **01/2025** of Board of Directors of the Company will be held on **Friday, the 07<sup>th</sup> Day of February, 2025** at **03:00 P.M. (15:00 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 31<sup>st</sup> December, 2024.

Further, the Trading window for dealing in the shares of the Company is already closed from 01<sup>st</sup> January, 2025 and it shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2024.

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  
M.No. – A68690

