



VIPPY SPINPRO LTD.

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VSL/2022-23/191

07th May, 2022

To,
Department of Corporate Services,
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 Monday, 16th Day of May, 2022 at 05:00 P.M. through two way video conferencing ('VC')/ Other Audio Visual Means ('OVAM'), *inter-alia*:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022.
2. To consider and approve the Audited Financial Statements of the Company for the financial year ended 31st March, 2022.

Further, the Trading window for dealing in the shares of the Company is already closed from 01st April, 2022 and it shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2022. 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
CS & Compliance Officer

