



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/2018-19/ 3846
16.03.2019

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

Sub: Notice of Board Meeting & Closing of Trading Window

Script Code: 514302

Dear Sir,

The Meeting of Board of Directors of the Company will be held on Saturday, 23rd day of March, 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 re-appointment of Shri Piyush Mutha as Managing Director of the Company.
2. To consider revision of Code of Conduct and Code of Fair Disclosure for Prevention of Insider Trading.

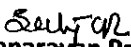
Further, the trading Window of the Company, as per Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, stands closed with immediate effect and it shall remain closed till 26th March, 2019, in view of Board Meeting for the aforesaid purpose.

All the directors, designated employees and connected persons are advised not to deal in the shares of the Company during this period.

Kindly take the above information on records.

Thanking you,
Yours Faithfully

For Vippy Spinpro Ltd.


Satyanarayan Patidar
Company Secretary

