



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/2019-20/1528
21.01.2020

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

Sub: Notice of Board Meeting

Script Code: 514302

Dear Sir,

The Meeting of Board of Directors of the Company will be held on Tuesday, 28th Day of January, 2020 at works office of the Company at 14-A, Industrial Area, A.B. Road, Dewas M.P.-455001, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter/nine months ended December 31, 2019.

Further, please note that the Trading window for dealing in the shares of the Company is already closed from 1st January, 2020 and it shall remain closed till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter/nine months ended December 31, 2019. All the Directors, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

Kindly take the above information on records.

Thanking you,

Yours Faithfully
For Vippy Spinpro Ltd.


Itisha Sahu
Company Secretary

