



VIPPY SPINPRO LTD.

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VSL/2024-25/228

06th May, 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,

The Meeting No. 05/2024 of Board of Directors of the Company will be held on **Tuesday, The 14th day of May, 2024 at 03:15 PM (15:15 PM)** 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, 2024.
2. To consider and approve the Audited Financial Statements of the Company for the financial year ended 31st March, 2024.

Please find enclosed a copy of the agenda and detailed notes on agenda for the meeting.

You are requested to make it convenient to attend the same.

Further, the Trading window for dealing in the shares of the Company is already closed from 01st April, 2024 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, 2024. 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.

Please contact at 07272-258251 or Email at cs@vippyspinpro.com for any further clarification.

Thanking You,

Yours Sincerely,
For **Vippy Spinpro Limited**

Pulkit Maheshwari
CS, Compliance Officer & CFO
Enclosed: As above

