



VIPPY SPINPRO LTD.

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VSL/2022-23/645 Email: admin@vippyspinpro.com, Web : www.vippyspinpro.com

04th August, 2022

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001 IN

Sub: Notice for the Board Meeting

Scrip Code: 514302

Dear Sir/Madam,

The Meeting No. 08/2022 of Board of Directors of the Company will be held on **Friday, the 12th Day of August, 2022 at 03:00 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 30th June, 2022.

Further, the Trading window for dealing in the shares of the Company is already closed from 01st July, 2022 and it shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 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 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**


Ayushi Solanki
CS & Compliance Officer



Enclosed: As above

