



## 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/2021-22/1643

02<sup>nd</sup> February, 2022

To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> 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 Thursday, 10<sup>th</sup> Day of February, 2022 at 4:00 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 31<sup>st</sup> December, 2021.

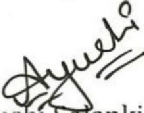
Further, the Trading window for dealing in the shares of the Company is already closed from 01<sup>st</sup> January, 2022 and it shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2021. You are advised 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<sup>th</sup> 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

