



24<sup>th</sup> July, 2018

Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**BSE Code No. 507880**

Corporate Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
**NSE Code - VIPIND**

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Friday, 3<sup>rd</sup> August, 2018, inter alia to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> July, 2018 to 5<sup>th</sup> August, 2018 (both days inclusive) for all its designated person(s) and their immediate relatives.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,

For V.I.P. INDUSTRIES LIMITED

Anand Daga  
Company Secretary & Head - Legal

**VIP INDUSTRIES LIMITED**