



18th January, 2018

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023
BSE Code No. 507880

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Thursday, 25th January, 2018, inter alia to:

- 1) consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2017; and
- 2) consider declaration of Interim Dividend on the equity shares, if approved by the Board, for the Financial Year 2017-18.

In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company will remain closed from 18th January, 2018 to 27th January, 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