



4<sup>th</sup> July, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001  <b>BSE Code No. 507880</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>NSE Code - VIPIND</b>
--	---

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

Dear Sir / Madam,

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors of V.I.P. Industries Limited is scheduled to be held on Thursday, 9<sup>th</sup> July, 2020 inter alia to consider the issue of Non-convertible Debentures.

In view of the aforesaid Board meeting and the Board Meeting to be held for approval of financial results for the quarter ended 30<sup>th</sup> June, 2020, the trading window for dealing in the securities of the Company has been closed by the Company from Wednesday, 1<sup>st</sup> July, 2020 until 48 hours after declaration of financial results for the quarter ended 30<sup>th</sup> June, 2020, 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**

Registered Office: DGP House, 5<sup>th</sup> Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.  
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com  
CIN - L25200MH1968PLC013914