



30th July, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001 BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code – VIPIND
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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 is scheduled to be held on Wednesday, 5th August, 2020, inter alia to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2020.

In view of the Board Meeting to be held for approval of financial results for the quarter ended 30th June, 2020, the trading window for dealing in the securities of the Company has been closed by the Company from Wednesday, 1st July, 2020 until 48 hours after declaration of financial results for the quarter ended 30th 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, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
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CIN - L25200MH1968PLC013914



31st July, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001 BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Code - VIPIND
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Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation to our letter dated 30th July, 2020 whereby we have given intimation to the Stock Exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 5th August, 2020 to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2020, notice is hereby given that at the same meeting the Board of Directors of the Company shall also consider the issue of Non-convertible Debentures.

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

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