



2nd November, 2016

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 023.
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)
Mumbai- 400 051
NSE Code – VIPIND

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

Dear Sir,

In continuation to our letter dated 28th October, 2016, please note that due to unavoidable circumstances the Board meeting scheduled on Wednesday, 9th November, 2016 is cancelled and rescheduled on Friday, 11th November, 2016 to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2016.

In view of the change in the date of the Board Meeting, the trading window for dealing in the Securities of the Company shall remain closed from 2nd November, 2016 to 13th November, 2016 (both days inclusive) for all its designated person(s) or 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