



May 16, 2016

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 023

Code No. 507880

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 Wednesday, 25th May, 2016, inter alia to consider the following matters:

1. Approval of Audited financial results of the Company for the quarter and year ended 31st March, 2016.
2. Recommendation of final dividend, if any, for the Financial Year 2015-16.

In view of the aforesaid Board Meeting, the trading window for dealing in the Securities of the Company will remain closed from 17th May, 2016 to 27th May, 2016 (both days inclusive) for all its designated persons. The same has been intimated to all its designated persons.

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

RADHIKA PIRAMAL
Managing Director
(DIN- 02105221)

VIP INDUSTRIES LIMITED

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