



20th May, 2020

Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>BSE Code No. 507880</u>	Corporate Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 <u>NSE Code – VIPIND</u>
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Dear Sir / Madam,

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 Tuesday, 26th May, 2020 inter alia to:

- 1) consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2020;
- 2) consider recommendation of final dividend, if any, for the financial year 2019-20.

In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company has been closed by the Company from Wednesday, 1st April, 2020 until 48 hours after declaration of financial results for the quarter and year ended 31st March, 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

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