

23<sup>rd</sup> July, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001  BSE Code No. 507880	<b>National Stock Exchange of India Ltd.</b> 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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Dear Sir,

**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, 30<sup>th</sup> July, 2019, inter alia to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

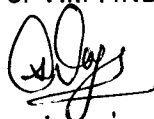
In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company has been closed from Monday, 1<sup>st</sup> July, 2019 to Thursday, 1<sup>st</sup> August, 2019 (both days inclusive) for all its designated person(s) and their immediate relatives.

Please take the above on your record and disseminate the same for the information of Investors.

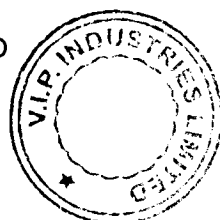
Thanking you,

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