



17th February, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001 BSE Code No. 507880 and 959982	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 Tuesday, 1st March, 2022, inter alia to consider declaration of Interim Dividend on the equity shares for financial year 2021-22, if approved by the Board of Directors.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Company has fixed Wednesday, 9th March, 2022 as the Record Date for the purpose of determining the entitlement of the shareholders for the interim dividend subject to its declaration and approval of the Board of Directors, on Tuesday, 1st March, 2022

In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company has been closed from Thursday, 17th February, 2022, to Thursday, 3rd March, 2022 (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

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