



7<sup>th</sup> May, 2019

To,  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400023  
**BSE Code No. 507880**

Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra - (East).  
Mumbai - 400051.  
**NSE Code - VIPIND**

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> July, 2019 to 30<sup>th</sup> July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 52<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> July, 2019 and payment of Final Dividend.

| Symbol                     | Type of security | Book Closure both days inclusive |                             | Record Date | Purpose   |
|----------------------------|------------------|----------------------------------|-----------------------------|-------------|---|
|                            |                  | From                             | To                          |             |   |
| <b>BSE Code:</b><br>507880 | EQUITY SHARES    | 23 <sup>rd</sup> July, 2019      | 30 <sup>th</sup> July, 2019 | -           | 1) 52 <sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on 30 <sup>th</sup> July, 2019<br>2) Payment of Final Dividend |
| <b>NSE Code:</b><br>VIPIND |                  |                                  |                             |             |   |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For V.I.P. INDUSTRIES LIMITED

Anand Daga

Company Secretary & Head - Legal



**VIP INDUSTRIES LIMITED**

Registered Office: DGP House, 5<sup>th</sup> Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.

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