



16th May, 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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Code - VIPIND
---	---

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

Dear Sir / Madam,

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 Tuesday, 26th July, 2022 to Tuesday, 2nd August, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 55th Annual General Meeting (AGM) of the Company to be held on Tuesday, 2nd August, 2022.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE Code: 507880 and 959982	Equity Shares	Tuesday, 26 th July, 2022	Tuesday, 2 nd August, 2022	-	55 th Annual General Meeting (AGM) of the Company to be held on 2 nd August, 2022
NSE Code: VIPIND					

Kindly take the same 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.
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com
CIN - L25200MH1968PLC013914