



8th December, 2018

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Code No. 507880

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
NSE Code - VIPIND

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Mr. Nabankur Gupta, Independent Director of the Company

Dear Sir,

We would like to inform you of the sad demise of Mr. Nabankur Gupta (DIN: 00020125), Independent Director of the Company on Friday, 7th December, 2018 due to ill-health.

Mr. Nabankur Gupta was a Director of the Company for over 7 years and the Board of Directors have conveyed their appreciation for the valuable contribution by him during his association with the Company.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For V.I.P. Industries Limited

Anand Daga
Company Secretary & Head - Legal

VIP INDUSTRIES LIMITED

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