



7<sup>th</sup> February , 2017

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

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

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, 14<sup>th</sup> February, 2017, inter alia to:

- 1) consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016;
- 2) consider declaration of Interim Dividend on the equity shares, if approved by the Board, for the Financial Year 2016-17.

In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company will remain closed from 6<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 (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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