



24th January, 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 February, 2022, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results (Unaudited Financial Results) for the Quarter ended 31st December, 2021.

In view of the Board Meeting to be held for approval of Unaudited Financial Results for the Quarter ended 31st December, 2021, the trading window for dealing in the securities of the Company has been closed by the Company from Saturday, 1st January, 2022, until 48 hours after declaration of Unaudited Financial Results for the Quarter ended 31st December, 2021 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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