



25<sup>th</sup> May, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001  <b>BSE Code No. 507880, 959848 and 959982</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>NSE Code - VIPIND</b>
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**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 Friday, 6<sup>th</sup> August, 2021 to 13<sup>th</sup> August, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 54<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 13<sup>th</sup> August, 2021.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
<b>BSE Code:</b> 507880, 959848 and 959982  <b>NSE Code:</b> VIPIND	Equity Shares	6 <sup>th</sup> August, 2021	13 <sup>th</sup> August, 2021	-	54 <sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 13 <sup>th</sup> August, 2021

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**

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