



18th May, 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, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
NSE Code – VIPIND

Dear Sir,

Attn.: MARKET OPERATIONS DEPT.

Sub: Intimation of Book Closure Date

With reference to the captioned subject, please note that the Board of Directors of the Company at its meeting held today has decided that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 18th July, 2017 to Friday 28th July, 2017 (both days inclusive) for the purpose of 50th Annual General Meeting (AGM) of the Company to be held on 28th July, 2017 and payment of Final Dividend.

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