



3rd August, 2016

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 023. Code No. 507880	Corporate Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block Bandra-kurla Complex, Bandra (E) Mumbai- 400 051 Code - VIPIND
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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 Thursday, 11th August, 2016, inter alia to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2016.

In view of the aforesaid Board Meeting, the trading window for dealing in the Securities of the Company will remain closed from 4th August, 2016 to 13th August, 2016 (both days inclusive) for all its designated person(s) or 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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