



20th January, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001 BSE Code No. 507880	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,

In continuation to earlier letter dated 17th January 2023 whereby we had informed that the Board Meeting of the Company is scheduled on Wednesday, 25th January, 2023, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2022, we hereby wish you to inform that at the said Board Meeting the Board of Directors shall also consider declaration of 2nd Interim Dividend on equity shares for financial year 2022-23, if approved by the Board of Directors.

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

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Anand Daga

Company Secretary & Head - Legal

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com
CIN - L25200MH1968PLC013914



17th January, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400 001 BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 Wednesday, 25th January, 2023, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2022.

In view of the Board Meeting to be held for approval of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 31st December, 2022, the trading window for dealing in the securities of the Company has been closed from Sunday, 1st January, 2023 until 48 hours after declaration of financial results for the quarter ended 31st December, 2022 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

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CHAMPALAL
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ANAND CHAMPALAL
DAGA
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Anand Daga
Company Secretary & Head - Legal

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