



3<sup>rd</sup> May, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001  BSE Code No. 507880	<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.  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 Friday, 10<sup>th</sup> May, 2024, inter alia to consider and approve the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2024.

In view of the Board Meeting to be held for approval of Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2024, the trading window for dealing in the securities of the Company has been closed from Monday, 1<sup>st</sup> April, 2024 until 48 hours after declaration of Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2024 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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