



17<sup>th</sup> October, 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 Wednesday, 23<sup>rd</sup> October, 2024, inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2024.

Further, the trading window for dealing in the securities of the Company would remain closed from Tuesday, 1<sup>st</sup> October 2024 to Friday, 25<sup>th</sup> October 2024 (both days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

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**



**Ashitosh Sheth**  
**Company Secretary & Head – Legal**  
**ACS 25997**

**VIP INDUSTRIES LIMITED**

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