



8<sup>th</sup> May, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001  <b>BSE Code No. 507880</b>	<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.  <b>NSE Code – VIPIND</b>
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**Subject: Intimation of Book Closure date for Annual General Meeting.**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 26<sup>th</sup> July, 2023 to 2<sup>nd</sup> August, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 56<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 2<sup>nd</sup> August, 2023.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
<b>BSE Code:</b> 507880  <b>NSE Code:</b> VIPIND	EQUITY SHARES	Wednesday, 26 <sup>th</sup> July, 2023	Wednesday, 2 <sup>nd</sup> August, 2023	-	56 <sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 2 <sup>nd</sup> August, 2023

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,  
Yours Faithfully,

For V.I.P. Industries Limited

Anand Daga  
Company Secretary & Head – Legal

**VIP INDUSTRIES LIMITED**

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