



31st January, 2019

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code No. 507880

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

NSE Code - VIPIND

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 Friday, 8th February, 2019, inter alia to:

- 1) consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2018; and
- 2) consider declaration of Interim Dividend on the equity shares, if approved by the Board.

In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company has been closed from 3rd January, 2019 to 10th February, 2019 (both days inclusive) 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