



28<sup>th</sup> October, 2016

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 023.

**BSE Code No. 507880**

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 Wednesday, 9<sup>th</sup> November, 2016, inter alia to consider and approve the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016.

In view of the aforesaid Board Meeting, the trading window for dealing in the Securities of the Company will remain closed from 2<sup>nd</sup> November, 2016 to 11<sup>th</sup> November, 2016 (both days inclusive) for all its designated person(s) or 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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