

30th April, 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 Tuesday, 7th May, 2019, inter alia to:

- 1) consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019;
- 2) consider recommendation of final dividend, if any, for the financial year 2018-19.

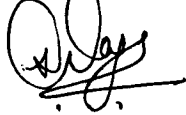
In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company has been closed from 1st April, 2019 to 9th May, 2019 (both days inclusive) for all its designated person(s) and their immediate relatives.

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

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