



26th May, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001 BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 29th July, 2020 to 5th August, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 53rd Annual General Meeting (AGM) of the Company to be held on 5th August, 2020.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE Code: 507880 NSE Code: VIPIND	EQUITY SHARES	29 th July, 2020	5 th August, 2020	-	53 rd Annual General Meeting (AGM) of the Company to be held on 5 th August, 2020

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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