



8th February, 2019

Corporate Relations Department, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001 **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)

NSE Code - VIPIND

Sub: Payment of Interim Dividend

In continuation to our letter dated 31st January, 2019 on the captioned subject, we wish to inform you that the Board of Directors at its meeting held today has approved an Interim Dividend of Re. 1.20 (One Rupee Twenty Paisa only) per equity share of Rs. 2/- each for the Financial Year 2018-19. The Interim Dividend for the Financial Year 2018-19 shall be paid on or after 22nd February, 2019.

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

