



22nd May, 2018

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023
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

Dear Sir,

Sub: Declaration of Final Dividend and date of payment

Further to our letter dated 14th May, 2018, we wish to inform you that the Board of Directors at its meeting held today at 9:30 a.m. and concluded at 01:30 p.m. has recommended a final dividend of Rs. 2/- (Rupees Two only) per equity share of Rs. 2/- each for the financial year ended 31st March, 2018.

The Board has also decided to hold the 51st Annual General Meeting of the Company on Tuesday, 17th July, 2018.

The Dividend, if approved by the members at the aforesaid Annual General Meeting, the same will be paid to the shareholders on or after 19th July, 2018.

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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