



25th January, 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

Sub: Payment of Interim Dividend

In continuation to our letter dated 18th January, 2018 on the captioned subject, we wish to inform you that the Board of Directors at its meeting held today have approved an Interim Dividend of Re. 1/- (Rupee One only) per equity share of Rs. 2/- each for the Financial Year 2017-18. The Interim Dividend for the Financial Year 2017-18 shall be paid on or after 9th February, 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