



29th October, 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, 5th 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 Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Monday, 9th November, 2020, inter alia to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

In view of the Board Meeting to be held for approval of financial results for the quarter ended 30th September, 2020, the trading window for dealing in the securities of the Company has been closed by the Company from Thursday, 1st October, 2020 until 48 hours after declaration of financial results for the quarter and half year ended 30th September, 2020 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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