

VIP Clothing Limited

Registered Office : C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai - 400 093

Website : www.vipclothing.in Email ID : investor.relations@viporg.com

Tel : 91-2825 7624, 2825 7627 Fax : 91-22-2837 1023

CIN : L18101MH1991PLC059804

January 31, 2022

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrp Code : 532613

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.

Trading Symbol : VIPCLOTHNG

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Wednesday, February 09, 2022** inter alia, to consider, approve and take on record, the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2021.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, which is closed since January 01, 2022 shall remain closed upto 48 hours after the declaration of financial results of the Company for the quarter and nine months ended on December 31, 2021.

This is for your information and record.

Thanking you

Yours faithfully,
For VIP Clothing Limited

Sunil Jaykumar Pathare
Digitally signed by Sunil Jaykumar Pathare
Date: 2022.01.31 16:02:48 +05'30'

Sunil Pathare
Chairman and Managing Director