



October 25, 2019

To,

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

**Scrip 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 **Thursday, the November 07, 2019** inter alia, to consider, approve and take on record, the unaudited financial results of the Company for the quarter and half year ended on September 30, 2019.

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 October 1, 2019 shall remain closed upto 48 hours after the declaration of financial results of the Company to the Stock Exchanges.

This is for your information and record.

Thanking you

Yours faithfully,  
**For VIP Clothing Limited**

**Ashish Mandaliya**  
Chief Financial Officer and Company Secretary



**VIP Clothing Ltd.**  
(Formerly known as Maxwell Industries Ltd.)

Registered Office: C-6, Street No. 22, MIDC,  
Andheri (E), Mumbai - 400 093. India.

CIN : L18101MH1991PLC059804

Export Div.

T: +91 (22) 28257624 /27/33

F: +91 (22) 28371023

T: +91 (22) 28256788

F: +91 (22) 28371024

E : info@viporg.com

W : www.vipclothing.in