



24th January, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001 BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 of the Company is scheduled on Tuesday, 30th January, 2024, inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2023.

In view of the aforesaid Board Meeting, the trading window for dealing in the securities of the Company, has been closed from Monday, 1st January, 2024 until 48 hours after declaration of financial results, for the quarter ended 31st December, 2023, 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 the Investors.

Thanking you,
Yours faithfully,

For V.I.P. INDUSTRIES LIMITED

Anand Daga
Company Secretary & Head – Legal

Encl: As above

VIP INDUSTRIES LIMITED

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