

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

April 28, 2020

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 : VIPCLOTHING

Sub: Outcomes of Board Meeting held on April 28, 2020.

Dear Sir/Madam,

This has reference to our letter dated April 27, 2020, we hereby inform you that the Board of Directors of the Company at their meeting held today, inter alia, transacted the following business;

1. Appraised the Board on impact of Lockdown due to outbreak of Covid-19 on the operation of the Company and protective measures taken by the Company to fight against the Pandemic situation.
2. Accept the resignation of Mr. Ashish Mandaliya as a Chief Financial Officer and Company Secretary of the Company w.e.f. May 15, 2020, after the closure of business hours.

This is for your information and record.

Thanking you.

For VIP Clothing Limited

Sd/-
Sunil Pathare
Chairman and Managing Director

(P.S.: Due to the prevailing situation, this intimation is being filed under sd/-.)