

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

October 18, 2021

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 **Monday, November 01, 2021** 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, 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 October 01, 2021 shall remain closed upto 48 hours after the declaration of financial results of the Company for the quarter and half year ended on September 30, 2021.

This is for your information and record.

Thanking you

Yours faithfully,

For VIP Clothing Limited

Archana
Ramesh
Mungunti

Digitally signed by Archana Ramesh Mungunti
DN: cn=Archana Ramesh Mungunti,
2.5.4.20=8d511688634144a503b98ad50a89e
d4e9f0d3f4d6101764ea44155680de176,
postalCode=421101, o=Archana Ramesh,
serialNumber=37ae70a4c3f2a7b0bc5418a301
18cd798baac223808d073aa403719c9494d66
, cn=Archana Ramesh Mungunti
Date: 2021.10.18 16:45:25 +05'30'

ARCHANA MUNGUNTI

Company Secretary

Membership No.: A31071