



August 10, 2021

To,

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

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.

Scrip Code : 532613

Trading Symbol : VIPCLOTHNG

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 10, 2021

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors have inter-alia approved and taken on record the following at its meeting held today i.e. August 10, 2021:

1. Un-audited Financial Results of the Company for the 1st quarter ended **June 30, 2021** along with the Limited Review Report, which is enclosed herewith as **Annexure - I**.
2. The date of 31st Annual General Meeting of the Company for the financial year 2020-21 has been fixed by the Board of Directors and the same is scheduled to be held on **Friday, September 24, 2021 at 11.30 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Meeting commenced at 3.00 p.m. and concluded at 5.45 p.m.

This is for your information and record.

Thanking you

Yours faithfully,
For VIP Clothing Limited


ARCHANA MUNGUNTI
Company Secretary
Membership No.: A31071



VIP Clothing Ltd.

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

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