

# VIP Clothing Limited

Registered Office : C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai - 400 093

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CIN : L18101MH1991PLC059804

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April 27, 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 : VIPCLOTHNG**

## **Sub: Intimation of Board Meeting.**

Dear Sir/Madam,

We wish to inform you that, the meeting of the board of directors of the Company will be held on Tuesday, 28<sup>th</sup> April, 2020, inter alia to appraise the board on impact of lock down due to sudden outbreak of covid-19 on the operation of the Company and protective measures taken by the Company to fight against the pandemic situation and discuss the general business agenda.

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/-.)