



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 record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to captioned subject, please note that the Company has fixed Wednesday, 7th February, 2024 as the Record Date for the purpose of determining the entitlement of the shareholders for the Interim Dividend for the Financial Year 2023-24, subject to its declaration and approval of the Board of Directors at its meeting scheduled on Tuesday, 30th January, 2024.

Please take the above on your record and disseminate the same for the information of 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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