

June 18, 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,

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 **Saturday, the 27th day of June, 2020** inter alia, to consider, approve and take on record, the audited financial results of the Company for the quarter and financial year ended on 31st March, 2020.

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 1st April, 2020 shall remain closed upto 48 hours after the declaration of financial results of the Company for the quarter and financial year ended on 31st March, 2020.

This is for your information and record.

Thanking you

Yours faithfully,
For VIP Clothing Limited


Sunil Pathare
Chairman and Managing Director



VIP Clothing Ltd.
(Formerly known as Maxwell Industries Ltd.)

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

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