



October 24, 2018

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: Revised Intimation of Board Meeting.

Dear Sir/Madam,

With reference to our letter dated 23rd October, 2018, we had informed about the intimation of board meeting is schedule to be held on Saturday, 3rd October, 2018 for approving the unaudited financial results for the quarter and half year ended on 30th September, 2018.

Further to it, we inform you that, Board Meeting date was inadvertently mentioned as 03rd October, 2018 instead of 03rd November, 2018.

Kindly excuse the typographical error and please note the correct board meeting date is 03rd November, 2018.

Also attaching herewith the revised intimation for your information and record.

Thanking you

Yours faithfully,
For VIP Clothing Limited
(Formerly known as Maxwell Industries Limited)

Chief Financial Officer and Company Secretary



Encl: As above

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

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

CIN : L18101MH1991PLC059804



Export Div. T: +91 (22) 28256788
F: +91 (22) 28371024

T: +91 (22) 28257624 /27/33
F: +91 (22) 28371023
E: info@viporg.com
W: www.vipclothing.in



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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 will be held on **Saturday, the 03rd day of November, 2018** inter alia, to consider, approve and take on record, the un-audited financial results of the Company for the quarter and half year ended on 30th September, 2018.

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for all Designated Persons (as defined in the code) from **Friday, 26th day of October, 2018** till the expiry of 48 hours after the declaration of financial results.

This is for your information and record.

Thanking you

Yours faithfully,
For VIP Clothing Limited
(Formerly known as Maxwell Industries Limited)

Chief Financial Officer and Company Secretary



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