



22<sup>nd</sup> May, 2018

To,  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400023  
**BSE Code No. 507880**

Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra - (East).  
Mumbai - 400051.  
**NSE Code - VIPIND**

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 10<sup>th</sup> July, 2018 to 17<sup>th</sup> July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 51<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on 17<sup>th</sup> July, 2018 and payment of Final Dividend.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
<b>BSE Code:</b> 507880  <b>NSE Code:</b> VIPIND	EQUITY SHARES	10 <sup>th</sup> July, 2018	17 <sup>th</sup> July, 2018	-	1) 51 <sup>st</sup> Annual General Meeting (AGM) of the Company to be held on 17 <sup>th</sup> July, 2018 2) Payment of Final Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For V.I.P. INDUSTRIES LIMITED

Anand Daga

Company Secretary & Head - Legal

**VIP INDUSTRIES LIMITED**