



May 16, 2016

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot no. C/1, G Block

Bandra-kurla Complex, Bandra (E)

Mumbai- 400 051

Code - VIPIND

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Wednesday, 25th May, 2016, inter alia to consider the following matters:

1. Approval of Audited financial results of the Company for the quarter and year ended 31st March, 2016.
2. Recommendation of final dividend, if any, for the Financial Year 2015-16.

In view of the aforesaid Board Meeting, the trading window for dealing in the Securities of the Company will remain closed from 17th May, 2016 to 27th May, 2016 (both days inclusive) for all its designated persons. The same has been intimated to all its designated persons.

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

RADHIKA PIRAMAL

Managing Director

(DIN- 02105221)

VIP INDUSTRIES LIMITED

DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA. TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089
EMAIL : corpcomm@vipbags.com WEB: www.vipbags.com
Registered Office: 78 A, MIDC Estate, Satpur, Nashik 422 007.
CIN - L25200MH1968PLC013914