



May 25, 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,

Attn. : MARKET OPERATIONS DEPT.

SUB: Intimation of Book Closure Date

Security Code	Type of security	Book Closure		Purpose
		From	To	
VIPIND	Equity Share	Monday, 18 th July 2016	Thursday, 28 th July 2016	Annual General Meeting to be held on Thursday 28 th July, 2016 and Payment of final Dividend @ Rs.1.40 per equity share of Rs. 2/- each.

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

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Registered Office: 78 A, MIDC Estate, Satpur, Nashik 422 007.

CIN - L25200MH1968PLC013914