



December 04, 2017

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors will be held on **Thursday, the 14th day of December, 2017** mainly to approve and take on record the unaudited financial results of the Company for the second quarter and half year ended on 30th September, 2017.

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 Wednesday, 6th day of December, 2017 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 & Company Secretary



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

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