

October 17, 2017



To,

The Listing Department,
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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.

Scrip Code : 532613

Trading Symbol : VIPCLOTHNG

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday the 24th day of October, 2017** at the registered office to consider and approve the following business agenda;

1. Statement of Assets and Liabilities for the quarter ended on 30th June, 2017 prepared for the limited purpose of the proposed Rights Issue.
2. To approve the notice of Postal Ballot for approving the resolution on VIP Employee Stock Option Scheme -2017 ("ESOS-2017").
3. Any other matter that the Board may transact with permission of the chair.

We request you to take the above on record and the same be treated as compliance under the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 18th day of October, 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.)

Registered Office: C-6, Street No. 22, MIDC,
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CIN : L18101MH1991PLC059804

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