

November 3, 2017



To,

The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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 : VIPCLOTHING

**Sub: Intimation of Board Meeting to fix the Issue Price, Issue Size, Entitlement Ratio, Fractional Entitlement and Record Date for determining eligibility of the shareholders to whom the equity shares are to be issued under the proposed Rights Issue of the Company.**

Dear Sir/ Madam,

Pursuant to regulation 29 (1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of VIP Clothing Limited will be held on Wednesday, the November 8<sup>th</sup> 2017, at the registered office of the Company, inter alia, to consider the following

To fix the Issue Price, Issue Size, Entitlement Ratio, Fractional Entitlement and Record Date for determining eligibility of the shareholders to whom the equity shares are to be issued under the proposed Rights Issue of the Company.

Further, kindly note that in view of the above the trading window for dealing with Equity Shares of the Company has been closed with immediate effect and shall continue to remain closed till the expiry of 48 hours after the Board Meeting.

This is for your information & record.

Thanking you

Yours faithfully,  
For VIP Clothing Limited  
(Formerly known as Maxwell Industries Limited)

  
C.F.O. & Company Secretary

**VIPClothing Ltd.**  
(Formerly known as Maxwell Industries Ltd.)

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