



May 2, 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 : 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 11<sup>th</sup> day of May, 2017** mainly to approve and take on record the audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017, and to consider and recommend dividend, if any.

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 3<sup>rd</sup> day of May, 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)

C.F.O. & Company Secretary

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

**Registered Add.:** C-6, Street No. 22, MIDC,  
Andheri (E), Mumbai - 400 093, India.

**CIN :** L18101MH1991PLC059804

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