



January 22, 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,

Sub: Notice of Record Date under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with the Stock Exchanges, notice is hereby given that Tuesday, the 9th February, 2016 has been fixed as the **Record Date** for considering the eligibility of shareholders entitled to the Interim Dividend for the Financial year 2015-16, if approved by the Board of Directors at its meeting scheduled to be held on 1st February, 2016.

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

Shreyas Trivedi

General Manager – Legal &
Company Secretary

VIP INDUSTRIES LIMITED

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CIN - L25200MH1968PLC013914