



January 29, 2018

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 **Wednesday, the 14<sup>th</sup> day of February, 2018** mainly to approve and take on record the unaudited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 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 Tuesday, 6<sup>th</sup> day of February, 2018 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,  
Andheri (E), Mumbai - 400 093. India.

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