



November 13, 2017

To,
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

To,
The Vice President
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code : 532613

Trading Symbol : VIPCLOTHNG

Dear Sir / Madam,

Sub: Board Meeting for the 2nd quarter and half year ended 30th September, 2017.

We would like to inform you that, Pursuant to the roadmap issued by Ministry of Corporate Affairs on January 2, 2015 and Securities and Exchange Board of India vide its SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 (SEBI Circular) allowed the extension and relaxed the period upto one month for the Companies who are adopting accounts under New IND-AS for publishing financial results for the first two quarters i.e. 30th June, 2017 and 30th September, 2017.

Pursuant to aforementioned SEBI Circular, we would like inform you that company had adopted its unaudited financial results for the 1st quarter was held on 13th September, 2017 and would like to publish the unaudited financial results for the 2nd quarter and half year ended 30th September, 2017 on or before 14th December, 2017.

You are requested to kindly take the above details on record and acknowledge the same.

Thanking you,

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

Chief Financial Officer and Company Secretary



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

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