



January 29, 2015

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 : Board Meeting for considering

- 1) Declaration of Interim Dividend**
- Intimation under Clause 19 of the Listing Agreement
- 2) Declaration of Date of Payment of Interim Dividend**
- Intimation under Clause 20 of the Listing Agreement

Further to our letter dated 21st January, 2015 on the captioned subject, we wish to inform you that the Board of Directors at its meeting held today have -

1. Declared an Interim Dividend of 50 paise (Paise Fifty Only) per equity share of Rs. 2/- each for the Financial Year 2014-15;
2. Fixed Monday, the 9th February, 2015 as the Date of Dispatch/Payment of interim dividend for the Financial Year 2014-15.

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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