



May 20, 2014

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,

Security Code	Type of Security	Book Closure From To	Record Date	Purpose
507880	Equity Shares	Tuesday, 1 st July, 2014 to Thursday, 10 th July, 2014	N.A.	Annual General Meeting and Payment of final Dividend @ Rs. 1.20 per equity share

Thanking you,

Yours faithfully,
For V.I.P. INDUSTRIES LTD.

Shreyas Trivedi
General Manager Legal &
Company Secretary

VIP INDUSTRIES LIMITED

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CIN - L25200MH1968PLC013914