



January 30, 2017

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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.

Scrip Code : 532613

Trading Symbol : VIPCLOTHNG

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

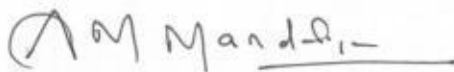
We have to inform you that the Meeting of the Board of Directors will be held on **Monday, the 13th day of February, 2017** mainly to approve and take on record the un-audited financial results of the Company for the 3rd quarter and nine months ended on 31st December, 2016, as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 6th day of February, 2017 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)



C.F.O. & Company Secretary



VIP Clothing Ltd.

(Formerly known as Maxwell Industries Ltd.)

Registered Add.: C-6, Street No. 22, MIDC,
Andheri (E), Mumbai - 400 093, India.

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