

## VIP Clothing Limited



Registered Office : C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai – 400 093

Website : [www.vipclothing.in](http://www.vipclothing.in) Email ID : [investor.relations@viporg.com](mailto:investor.relations@viporg.com)

Tel : 91-2825 7624, 2825 7627 Fax : 91-22-2837 1023

CIN : L18101MH1991PLC059804

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Date: **30.01.2023**

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Thursday, February 09, 2023** inter alia, to consider, approve and take on record, the Un-audited financial results of the Company for the quarter ended on **December 31, 2022**.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, which is closed since January 01, 2023 shall remain closed up to 48 hours after the declaration of financial results of the Company for the quarter ended on **December 31, 2022**.

This is for your information and record.

Thanking you

Yours faithfully,  
**For VIP Clothing Limited**

**ARCHANA MUNGUNTI**  
Company Secretary  
Membership No.: A31071