



<b>To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532613</b>	<b>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</b>
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**Date: July 5, 2024**

**Sub: Intimation of Board Meeting for raising funds by way of Preferential Issue on Private Placement Basis.**

**Ref: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**Dear Sir/Madam,**

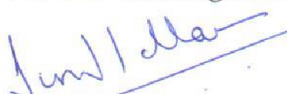
Pursuant to the compliance of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please be informed that a meeting of the Board of Directors of VIP Clothing Limited ("the Company") shall be held on 12 day, of July, 2024 at the registered office of the company to transact the following businesses:

1. To Consider and approve subject to approval of the shareholders of the Company, raising of capital by way of issue of one or more instruments, including, equity shares, convertible securities of any description or warrants or debt securities through any method or combination thereof including preferential issue of permitted securities, to as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company, for cash.
2. Any other business with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully  
**For VIP Clothing Limited**



**Sunil Pathare  
Managing Director  
DIN: 00192182**



**VIP Clothing Ltd.**

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

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