



Date: 06.08.2024

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 **Wednesday, August 14, 2024** inter alia, to consider, approve and take on record, the Un-audited financial results of the Company for the quarter ended on **June 30, 2024**.

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 July 01, 2024 shall remain closed up to 48 hours after the declaration of financial results of the Company for the quarter ended on **June 30, 2024**.

This is for your information and record.

Thanking you

Yours faithfully,
For **VIP Clothing Limited**

SUNIL PATHARE
Managing Director
DIN.: 00192182

VIP Clothing Ltd.

CIN: L18101MH1991PLC059804

Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai -400 093.

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