



Date: **02<sup>nd</sup> November, 2022**

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 : VIPCLOTHING**

**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, November 10, 2022** inter alia, to consider, approve and take on record, the Un-audited financial results of the Company for the Second quarter and half year ended on **September 30, 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 October 1, 2022 shall remain closed up to 48 hours after the declaration of financial results of the Company for the quarter ended on **September 30, 2022**.

This is for your information and record.

Thanking you

Yours faithfully,  
**For VIP Clothing Limited**

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

**VIP Clothing Ltd.**

CIN: L18101MH1991PLC059804

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

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