



Date: **October 30, 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 **Friday, November 08, 2024** inter alia, to consider, approve and take on record, the Un-audited financial results of the Company for the half year ended on **September 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 October 1, 2024 shall remain closed up to 48 hours after the declaration of financial results of the Company for the half year ended on **September 30, 2024**.

This is for your information and record.

Thanking you

Yours faithfully,

For VIP Clothing Limited

Mr. Rahul Soni

Company Secretary and Compliance Officer
Membership No.: A61305

VIP Clothing Ltd.

CIN: L18101MH1991PLC059804

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

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