

7th May, 2019

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Code No. 507880

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Code - VIPIND

Dear Sir/Madam,

Sub: Declaration of Final Dividend and date of payment

Further to our letter dated 30th April, 2019, we wish to inform you that the Board of Directors at its meeting held today at 11:30 a.m. and concluded at 01:30 p.m. has recommended a final dividend of Rs. 2.00 (Rupees Two only) per equity share of Rs. 2/- each for the year ended 31st March, 2019.

The Board has also decided to hold the 52nd Annual General Meeting of the Company on Tuesday, 30th July, 2019.

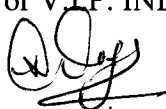
The Dividend, if approved by the members at the aforesaid Annual General Meeting, the same will be paid to the shareholders on or after 1st August, 2019.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For V.I.P. INDUSTRIES LIMITED



Anand Daga

Company Secretary & Head – Legal



VIP INDUSTRIES LIMITED

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