



## VADILAL INDUSTRIES LTD.

REGD. OFFICE : "VADILAL HOUSE"  
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.  
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027  
CIN No: L91110GJ1982PLC005109

VISIT US ON : <http://www.vadilalgroup.com>

Date: 15<sup>th</sup> November, 2017

To,  
The National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir/Madam,

Subject: Board Meeting of the Company

With reference to the captioned subject and in continuation of previous corporate announcement, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Monday, 27<sup>th</sup> November, 2017 at 4.00 p.m** at 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015, to inter alia, consider and approve the Unaudited Quarterly Results of the Company for quarter ended on 30th September, 2017.

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from 20<sup>th</sup> November, 2017 to 29<sup>th</sup> November, 2017 (both days inclusive)

Please take a note of the above.

Thanking you,

Yours faithfully,  
For VADILAL INDUSTRIES LIMITED

  
Authorised Signatory



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