



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

20th May, 2015

To, The General Manager (Listing), National Stock Exchange of India Ltd., 5th Floor, Exchange Plaza, Bandra (E), Mumbai – 400 051 SYMBOL: VIMALOIL - EQ	To, Mr. S. Subramanian –DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 SCRIPT CODE : 519373
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Dear Sir,

Sub: Intimation of Meeting of the Board of Directors

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Saturday, 30th May, 2015 at 4.00 p.m.** at the Registered Office of the Company at 4th Floor, Heritage, Near The Grand Bhagwati, Sarkhej-Gandhinagar Highway, Ahmedabad – 380 054 to consider the following business:

1. To consider, approve and take on record the Audited Financial Results for the Quarter and Year ended on 31st March, 2015.
2. To recommend the dividend, if any, for the Financial Year ended on 31st March, 2015.
3. Any other business with the permission of the Chair.

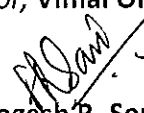
In view of the above, the trading window, for dealing in shares of the Company, shall closed from May 20, 2015 and re-open after the completion of forty-eight hours (after the information become generally available). Hence all Designated / Connected Persons shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For, Vimal Oil & Foods Limited


Fagesh R. Soni

Company Secretary &
Compliance Officer

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