



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: L91110GJ1982PLC005169

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

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3rd February, 2016

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

Dear Sir,

Sub: **Intimation about Board Meeting of the Company & Closure of Trading Window.**
Ref : **Security Code No. VADILALIND-EQ**

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Thursday, 11th February, 2016 at 5.00 p.m.** at the Registered Office of the Company at Vadilal House, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380 009, to inter alia, consider and approve the Unaudited Quarterly Results of the Company for quarter ended on 31st December, 2015.

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 February 04, 2016 to February 13, 2016 (both days inclusive).

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

AUTHORISED SIGNATORY