

Vadilal

Date: 19th August, 2019

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,

Sub: Board Meeting for Audited Financial Results for the quarter and year ended on 31/03/2019

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Friday, 23rd August, 2019** at 9th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 of the Company at to transact, apart from other Agenda items, the following businesses:

1. To consider and approve the Annual Audited Standalone and Consolidated financial statements & financial results of the Company for the quarter/year ended on 31st March, 2019.
2. To recommend dividend, if any, on 71,87,830 Equity Shares of Rs. 10/- each of the Company.

The notice is being submitted pursuant to regulations 29(1) of the SEBI (Listing obligation & disclosure requirement) regulations, 2018

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 was closed for the Specified Persons from 4th April, 2019 till the time results are made public.

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**


Ms. Rashmi Bhatt
Company Secretary & Compliance Officer



VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169



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Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir,

Sub: **Board Meeting for Unaudited Financial Results for the quarter ended on 30/06/2019**

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Friday, 23rd August, 2019** at 9th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 of the Company at to transact, apart from other Agenda items, the following businesses:

To consider and approve the Unaudited Financial results (Standalone & Consolidated) of the Company for quarter ended 30th June, 2019 along with the Limited Review Report of the Statutory Auditors thereon.

The notice is being submitted pursuant to regulations 29(1) of the SEBI (Listing obligation & disclosure requirement) regulations, 2018

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 was closed for the Specified Persons from 4th April, 2019 till the time results are made public.

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For **VADILAL INDUSTRIES LIMITED**


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