



Vimal Oil & Foods Ltd.

Vimal Group

ISO 22000:2005 Certified Co.

August 02, 2018

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIPT CODE : 519373

To,
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E),
Mumbai – 400 051
SYMBOL : VIMALOIL - EQ

Dear Sir,

SUB.: - UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON JUNE 30, 2018

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Unaudited Financial Results of the Company for the first Quarter ended on June 30, 2018 will be considered and approved on Thursday, August 09, 2018.

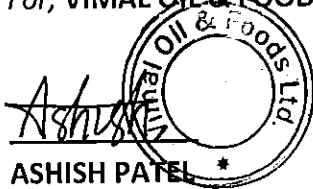
Further, it is informed that, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window, for dealing in shares of the Company, will be closed for all Designated Employee(S)/ insiders (as defined in the code) for a period starting from 05:00 p.m. on Thursday, August 02, 2018 and ending on the completion of 48 hours, after the information becomes generally available.

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

Thanking You,

Yours faithfully,

For, VIMAL OIL & FOODS LIMITED



ASHISH PATEL
Company Secretary &
Compliance Officer

Note: The Hon'ble NCLT, Ahmedabad vide order dated 19/12/2017 has admitted the reference for initiation of Corporate Insolvency Resolution Process (CIRP) under of the Insolvency and Bankruptcy Code, 2016 (IBC). According to the said order, Mr. Abhay Manudhane, IRP has taken



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charge as IRP on December 23, 2017. Thereafter, in the first meeting of Creditors, Mr. Abhay Manudhane, IRP appointed as the Resolution Professional to carry out the Corporate Insolvency Resolution Process.

In accordance with the Section 17 of the IBC, the powers of the Board of Directors of the Company stands suspended and such powers have vested with the Resolution Professional appointed as above. Thus, the Company cannot convene the Board Meeting for any agenda.

